

# P03000015002

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

JUST4GIFTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
JRG  
8/25  
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FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

February 24, 2003

JUST4GIFTS, INC.  
2241 S.W. 59TH AVENUE  
WEST HOLLYWOOD, FL 33023

SUBJECT: JUST4GIFTS, INC.  
REF: P03000015002

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H03000059979  
Letter Number: 003A00011825

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JUST4GIFTS, INC.

FILED  
03 FEB 25 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article 3:

The address of the principal office of this corporation is hereby amended to be:

335 Oregon Avenue, Hollywood, Florida 33019

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared By: Jeffrey M. Sheppard, C.P.A.  
8211 West Broward Blvd., Suite #450  
Plantation, Florida 33324  
(954) 423-6711

**THIRD:** The date of each amendment's adoption:

February 21, 2003

**FOURTH:** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 21st day of February, 2003.

Signature

*Ellen F. Giarusso*  
Ellen F. Giarusso, President / Director