

Division of Corporations

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P04000019637

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FROM ME TO YOU GIFTS & MAIL, CORP.

(Present name)

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:

June 22, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

Filippo Barbieri
President

5640 West Atlantic Avenue #106
Delray Beach, FL 33434

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 22, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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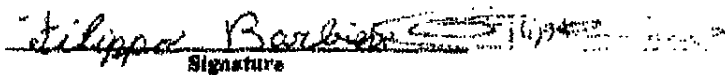
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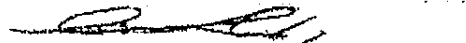
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 22, 2005.



Signature
Filippo Barbieri
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Carlo Barbieri
President

 TAX HOUSE
TAX PREPARATION &
ACCOUNTING SERVICES
income tax

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