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(((H06000040579 3)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name

: XIOMARA LEE, P.A.

Account Number: I20040000008

: (305)262-2323

Phone

Fax Number

: (305)262-2324

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## GIFT SHOP INTERNATIONAL INC.

| Certificate of Status | 0       |
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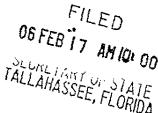
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Help



## ((HO60000 405 793))

Articles of Amendment to Articles of Incorporation of



|   | ERNATIONA                        | LINC.              | -                           |              | ~O/i          |
|---|----------------------------------|--------------------|-----------------------------|--------------|---------------|
| (Name of corporation as curre   | ntly filed with                  | the Florida D      | Pept. of State)             |              | <del></del>   |
| P040  | 100076899                        |                    | _                           |              |               |
| (Document numb  | er of corporati                  | on (if known       | )                           | <del></del>  |               |
| ursuant to the provisions of section 607.1006, dopts the following amendment(s) to its Articles |                                  |                    | Torida Prof                 | it Corpora   | itlon         |
| EW CORPORATE NAME (if changing);  |                                  |                    |                             |              |               |
| PRODUCCIONE   | es san jenj                      | O INC.             | <u> </u>                    |              | _ <del></del> |
| (must contain the word "corporation," "company," or "   | 'incorporated"                   | or the abbre       | viation "Corp.,             | " "inç.," or | "Co.")        |
| MENDMENTS ADOPTED- (OTHER THAN<br>nd/or Article Title(s) being amended, added or                | AN NAME<br>r deleted: ( <u>B</u> | CHANGE<br>E SPECIF | ) Indicate A<br><u>(C</u> ) | rticle Nun   | nber(s)       |
|   |                                  | <u> </u>           |                             |              |               |
|   |                                  |                    |                             | <i>.</i>     |               |
|   |                                  | , i, i             |                             |              |               |
|   |                                  |                    |                             | <u> </u>     |               |
|   | er s we                          | •                  |                             |              |               |
|   |                                  |                    |                             |              |               |
|   |                                  |                    |                             |              |               |
|   |                                  |                    |                             |              | -             |
|   |                                  |                    |                             |              |               |
|   |                                  |                    |                             |              |               |

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(continued)

## ((H060000405793))

| The date   | of each amendment(s) adoption: 11/01/2005   |
|------------|---|
| Effective  | date if applicable:   |
|            | (no more than 90 days after amendment file date)  |
| Adoption   | of Amendment(s) (CHECK ONE)   |
| 幻          | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.   |
|            | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):                    |
|            | "The number of votes cast for the amendment(s) was/were sufficient for approval by  |
|            | (voting group)  |
|            | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
|            | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Signed thi | s 14 day of FEBRUARY 2006   |
|            | Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
|            | Ingrid Bocanegra  |
|            | (Typed or printed name of person signing)   |
|            | President   |
|            | (Title of person significal)  |

FILING FEE: \$35

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