

P05000021715

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VIDA'S SOUVENIRS, INC

RECEIVED  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIDA'S SOUVENIRS, INC  
(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

GERALD RODRIGUEZ  
7795 West Flagler Street  
Miami, Florida 33144

PRESIDENT

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TALLAHASSEE, FLORIDA

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 05/05/2006

FOURTH: Adoption of amendment(s) (check one)

X  the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ the amendment(s) was/were adopted 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 \_\_\_\_\_

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(Voting group)

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholders 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 this 06<sup>th</sup> day of June, 2006

Signature

  
\_\_\_\_\_  
GERALD RODRIGUEZ/President

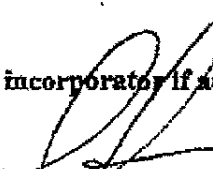
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By a incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
GERALD RODRIGUEZ/President

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