

FROM : GALLOWAY OFFICE

FAX NO. : 305 265 1592

SEP. 6 2005 31:14 PM P1

Division of Corporations

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PO5000041730

Florida Department of State
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BASIC AMENDMENT
OASIS CHRISTIAN GIFT SHOP INC.

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TALLAHASSEE FLORIDA

Amen
9/31/2005

FROM : GALLOWAY > OFFICE

FAX NO. : 385 265 1592

Sep. 06 2005 01:19PM P2

H050002089513

Articles of Amendment
to
Articles of Incorporation
of

OASIS CHRISTIAN GIFT SHOP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000041730

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II PRINCIPAL OFFICE :

The principal place of business/ mailing address is: 4829 NW 183 St. Miami Gardens, FI 33055.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS :

ANNAIS DIAZ 4370 NW 207 Dr. MIAMI, FL 33055 PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08-31-05

Effective date if applicable: 08-31-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- 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 this 31 day of AUGUST, 2005.

Signature *Annais Diaz*
(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)

ANNAIS DIAZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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