

P05000082794

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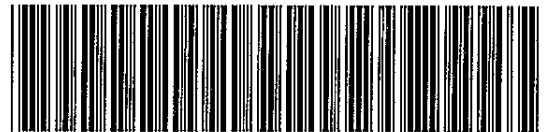
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC -2 PM 2:43

Amendment
12/07/05

DC

Gambino Apparel Group, Inc.

5970 S.W. 18th Street, Suite 312
Boca Raton, FL 33433
561-577-9761 Tel.
561-417-3377 Fax.

November 30, 2005

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gambino Apparel Group, Inc.
Document#: P05000082794

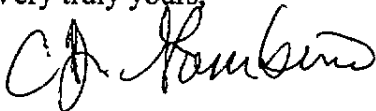
Dear Sir/Madam:

Enclosed please find an original and one (1) executed copy of the Articles of Amendment of **Gambino Apparel Group, Inc.**. Also enclosed is our check in the amount of \$35.00 representing the filing fee for same. Please file the enclosed original Articles at your earliest convenience and return a date stamped copy to me in the self-addressed stamped envelope I have provided herein.

If possible, we would also like to update our **registered agent's** address to **change suite numbers from 101 to 118**, and provide our FEI number: 51-0551977.

I thank you for your cooperation in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Christopher J. Gambino

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMBINO APPAREL GROUP, INC.

Document#: P05000082794

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENT ADOPTED:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the directors of this corporation is:

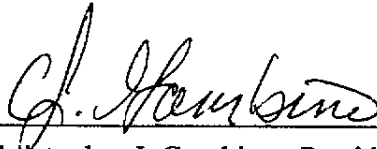
NAME	ADDRESS
Christopher J. Gambino	5970 S.W. 18 th Street Suite 312, Boca Raton, Florida 33433
Evelina M. Gambino	5970 S.W. 18 th Street Suite 312, Boca Raton, Florida 33433

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This amendment was adopted on November 30, 2005 and is effective upon its recording with the Department of State.

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of November 2005.

By: 
Christopher J. Gambino, President/Director