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From: Ricky Soto

Thursday, November 09, 2006 3:23 PM Page: 1 of 3

P05000126412

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIFFANY & SAMANTHA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIFFANY & SAMANTHA, INC

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is TIFFANY & SAMANTHA, INC. (the "Corporation"). Document # P05000126412.
2. The following Amendment to the Articles of Incorporation was adopted by the board of directors of the Corporation without shareholder action and shareholder action was not required.
3. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE II

The principal place of business address:

7921 Fisher Island Drive
Miami, Florida 33109

The mailing address of the corporation is:

7921 Fisher Island Drive
Miami, Florida 33109

ARTICLE V

The name and Florida street address of the registered agent is:

Michael Flacks
7921 Fisher Island Drive
Miami, Florida 33109

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of TIFFANY & SAMANTHA, INC. as of this 9th day of November, 2006.

TIFFANY & SAMANTHA, INC.
a Florida corporation

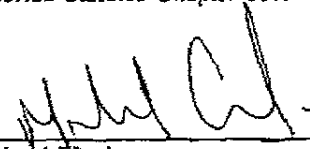
By: 

Print Name: Michael Flacks

Title: Director

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 607. Dated this 9th day of November, 2006.



Michael Flacks
Registered Agent