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GIGI'S OF SWFLA INC.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GIGI'S OF SWFLA INC.**

Gigi's of SWFLA Inc., a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on June 22, 2006, effective as of June 20, 2006, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 27<sup>th</sup> day of June 2006, amending the Articles of Incorporation:

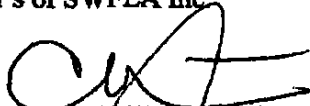
RESOLVED, that Article IV of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

**"ARTICLE IV**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One Dollar (US\$1.00) par value per share."

WHEREUPON, at Cape Coral, Florida this 27<sup>th</sup> day of June 2006, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Vice President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Gigi's of SWFLA Inc.

  
\_\_\_\_\_  
Collette Ritums, President  
\_\_\_\_\_  
Jill Cochran, Vice President