

SEP/30/2015 WED 11:50 AM

9/29/2015

FAX No.

P. 001

Division of Corporations

Florida Department of State  
Division of Corporations  
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MUST BUY GIFT, INC.**

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FAX No.

P.002

850-617-6381

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September 30, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MUST BUY GIFT, INC.  
\*\*FAX FILING\*\*EXPRESS\*\*  
STORE 10  
KEY WEST, FL 33040US

SUBJECT: MUST BUY GIFT, INC.  
REF: P06000110554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina D Cannon  
Regulatory Specialist II

FAX Aud. #: H15000233397  
Letter Number: 615A00020629

SEP/30/2015/WED 11:51 AM

FAX No.

P. 003

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2015 SEP 30 PM 4:56

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MUST BUY GIFT INC  
P06000110554

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

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

**BOARD OF DIRECTORS AND OFFICERS**

**WE WILL DELETED THE FOLLOWING P/D/S AND REGISTER AGENT**

OLHA LYSYAK  
5 BRICHWOOV DRIVE  
KEY WEST FL 33040

**WE WILL ADD THE NEW P/D/S AND REGISTER AGENT**

JUAN C BETANCUR  
5 BRICHWOOV DRIVE  
KEY WEST FL 33040

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 09/23/15

**FOURTH:** Adoption of Amendment(s)

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

Signed this 23 day of September 2015

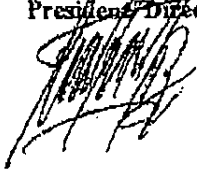
JUAN C BETANCUR  
President/Director



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MUST BUY GIFT INC  
P06000110554**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

**JUAN C BETANCUR**  
President/Director

A handwritten signature in black ink, appearing to read 'Juan C Betancur', is written over the printed name and title.