

P06000136916

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October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INDIVIDUALLY WRAPPED, INC.
2875 S UNIVERSITY DRIVE
DAVIE, FL 33328US

SUBJECT: INDIVIDUALLY WRAPPED, INC.
REF: P06000136916

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If the corporation is a PROFIT corporation it must be signed 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.

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Articles of Amendments

Of

Individually Wrapped, Inc.

(Document Number: P06000136916)

Article I - CHANGE REGISTERED AGENT

The new registered agent to be :

Teryse Bresnahan
2875 S University Drive
Davie, Fl 33328

Article II - DELETE THE FOLLOWING OFFICERS

Tina Maldonado
Michael Brown
Paul Bresnahan

Article III- ADOPTION DATE

The date of these Articles of Amendments is to be October 3, 2007.

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FROM: TORCHIN WEINSTOCK & ASSOC. CPA

(THU) OCT 4 2007 12:44/ST. 12:43/No. 6661561093 P 4

FROM : YES-YOU-CAN

FAX NO. : 954 3273825 +954327

Oct. 03 2007 10:10AM P1

TORCHIN WEINSTOCK & ASSOC. CPA

NO. 6661561028 P 2

Fax Audit Number: H 070002464273

Article IV - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the officers,
a quorum being present.

The meeting's chairman was Teryse Bresnahan

These articles of amendments were approved by 100% vote of all
outstanding stockholders.

Dated this 3rd day of October 2007.

I accept the responsibilities of a registered agent.

Signed: 

Teryse Bresnahan

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