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(((H070002464273)))



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To:

Division of Corporations

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From:

: DAVID TORCHIN, C.P.A., P.A. Account Name

Account Number : I19990000007 Phone : (954)472-3124

: (954)472-0067 Pax Number

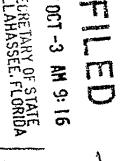
COR AMND/RESTATE/CORRECT OR O/D RESIGN

INDIVIDUALLY WRAPPED, INC.

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October 4, 2007

PLORIDA DEPARTMENT OF STATE Division of Corporations

INDIVIDUALLY WRAPPED, INC. 2875 8 UNIVERSITY DRIVE DAVIE, FL 33328US

SUBJECT: INDIVIDUALLY WRAPPED, INC.

REF: P06000136916

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.

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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors 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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Sylvia Gilbert Document Specialist FAX Aud. #: H07000246427 Letter Number: 507A00058031

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P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H 07000 246 427 3

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.

OTOCT -S IN 9:16

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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.

Teryse Bresnahan

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