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Division of Corporations

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**BROWN BOX GIFT CORP**

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Florida Dept of State



December 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BROWN BOX GIFT CORP  
10123 SW 156TH AVE  
MIAMI, FL 33196

SUBJECT: BROWN BOX GIFT CORP  
REF: P07000061467

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Tina Roberts  
Regulatory Specialist II

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(H070002917353)

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BROWN BOX GIFT CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: The **Article I** of the articles of incorporation is hereby amended to read:

The new name of the Corporation shall be:

**BROW BOX GIFT & DECOR CORP.**

**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

**Date of the Adoption will be November 30<sup>th</sup>, 2007.**

**Signed this November 30<sup>th</sup>, 2007**

Signature: \_\_\_\_\_

  
**JOSEFA MORALES.**  
**President.**

(H070002917353)