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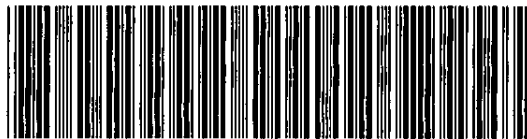
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Q. G. Gulletto FEB 26 2008

February 18, 2008

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**SUBJECT: TEleshop Corp.**

Enclosed please find Articles of Amendment of TEleshop Corp. and a check in the amount of \$35.00.

A handwritten signature in cursive script, appearing to read "Amy O'Neil", is written over a horizontal line.

From:

TEleshop Corp.  
6904 NW 50<sup>TH</sup> ST  
MIAMI, FLORIDA 33166  
(305) 592-1180

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TELESHOP CORP.**

Article V of the articles of incorporation of TELESHOP CORP. was amended by the corporation's shareholders and board of directors on February 15, 2008. The corporation is filing these articles of amendment to articles of corporation Pursuant to F.S. 607.1006.

1. The name of the corporation is TELESHOP CORP.
2. The date of filing the articles of incorporation was January 29, 2008.
3. Article V of the articles of incorporation of TELESHOP CORP. was amended as follows:

The name and address of the officers and directors of the corporation are:

**ANA M. OLIN**  
**3721 S.W. 132 AVE.**  
**MIAMI, FL 33175**

**JIMMY CARRILLO**  
**1435 S.W. 82<sup>ND</sup> PL.**  
**MIAMI, FL 33144**

**ELIZABETH QUEVEDO**  
**11899 WALSH BLVD.**  
**MIAMI, FL 33184**

4. The foregoing amendment to articles of corporation was dully adopted by unanimous written consent of the board of directors and shareholders of the corporation on February 15, 2008

Signed this 18<sup>th</sup> day of February, 2008

  
Title: Authorized Director/President

**ANA M. OLIN**  
Print Name: Ana M. Olin

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**