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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SOPHY'S & GIFTS CORPORATION

**DOCUMENT NUMBER:** PO8000020430

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISIS ISABEL

(Name of Contact Person)

H & I TAX INVESTMENT CORP

(Firm/ Company)

7758 NW 44 STREET

(Address)

SUNRISE, FL 33351

(City/ State and Zip Code)

For further information concerning this matter, please call:

Isis Isabel

(Name of Contact Person)

at

954-607-9975

(954) 600-5801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JUN 27 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOPHY'S & GIFTS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P08000020430

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

SOPHY'S GIFTS AND PARTIES CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: GABRIELA ARVELAEZ 2703 SW 37 AVE MIAMI FL 33133 V-PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

none

(continued)

The date of each amendment(s) adoption: JUNE 19 2008

Effective date if applicable: JUNE 19 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \*

Maria Arbelaez

(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)

MARIA ARBELAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)