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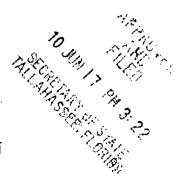
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SULY GIFTS STORE CORPORATION P10000032463



A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ AS FOLLOWS:

CARLOS E. HERNANDEZ-DIAZ (VICE-PRESIDENT) 250 NW 55TH COURT MIAMI, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

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FOU.	RTH: Adoption of Amendment(s) (CHECK ONE)
<u></u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.
	7 JUNE 2010 Signed this day of
Signat	ture TH.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OP
	(By an incorporator if adopted by the incorporators)
	ROLANDO PALENQUE Typed or printed name
	PRESIDENT
	Title
	H10 000 147 606 3