

7/15/2010

P10000032463

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : FLORIDA LICENSES AND CORPORATIONS  
Account Number : I20080000068  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN SULY GIFTS STORE CORPORATION

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*Noted 7/19/10*

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

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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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

**ZAHI'S PALACE DISCOUNT, CORP.**

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

**MARLENI MILLO (PRESIDENT)  
4315 NW 7 ST  
MIAMI, FL 33126**

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

**ROLANDO PALENQUE (PRESIDENT)  
4315 NW 7 ST  
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:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**CARLOS E. HERNANDEZ (REGISTERED AGENT)  
4315 NW 7 ST  
MIAMI, FL 33126**

**THIRD:** The date of each amendment's adoption: 7/15/10

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

— 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):

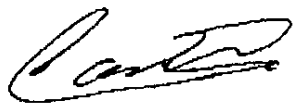
"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_"  
Voting group

— 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.

Signed this 15 day of JULY 2010.

Signature



(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)

OR

(By an incorporator if adopted by the incorporators)

CARLOS E. HERNANDEZ

Typed or printed name

VICE PRESIDENT

Title

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