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Articles of Amendment

To

Articles of Incorporation

Of

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SECRETARY OF STATE
TALLAHAS SOE No. OR BOODOOG3993

FLORIDA SOUVENIRS AND THINGS, INC

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE - OFFICER/DIRECTOR

DELETE: GIOVANNA SUAREZ (VP) 100 NE 3 STREET STE 100E HALLANDALE, FL 33009 ADD: SONIA VIVIANA LANUZA (VP) 17090 COLLINS AVENUE APT 501 SUNNY ISLES, FL 33160

Second: If any 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:
Fourth: Adoption of amendment(s) (check one)The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X 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)

Signed this 11 th day of <u>NOVEMBER</u> 2010
Fores Joello
(Chairman or Vice Chairman of Board of Directors, President or other Officer if adopted by the
shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)
SONIA V. LANUZA
(Typed or Printed Name)
PRESIDENT PRESIDENT
(Title)