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*Amended &  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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*Amend*

1.) *Novelty Depot I, Inc.*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

AMENDMENT TO AND RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
NOVELTY DEPOT I, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole Stockholder and Director of NOVELTY DEPOT I, INC., a Florida corporation, acting pursuant to Sections 607.1003, 607.1006 and 607.1007 of the Florida Statutes, does hereby amend and restate the Articles of Incorporation of the corporation as originally filed with the Office of the Secretary of State of the State of Florida. The corporation was originally incorporated on January 22, 1993 under the name NOVELTY DEPOT I, INC.

- A. The Articles of Incorporation have not been previously amended.
- B. These Restated Articles of Incorporation have been adopted in accordance with Section 607.1007 of the Florida Statutes.
- C. Effective upon the date of filing with the Secretary of State of the State of Florida, the Articles of Incorporation of NOVELTY DEPOT I, INC. are as follows:

"ARTICLE I  
NAME

The name of this corporation is NOVELTY DEPOT I, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect of corporate business.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of VOTING COMMON STOCK having a par value of one (\$1.00) dollar per share and one thousand nine hundred (1,900) shares of NON VOTING COMMON STOCK having a par value of one (\$1.00) dollar per share which shall have no voting rights. Aside from the difference in voting rights, the VOTING COMMON STOCK and NON VOTING COMMON STOCK are, in all respects, identical.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
INDEMNITY

The corporation shall indemnify any officer, director or employee, or any former officer, director or employee to the fullest extent permitted by law.

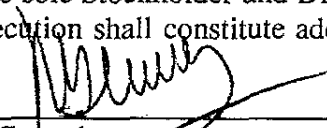
ARTICLE VI  
BY-LAWS

The power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VII  
DIRECTORS

The Corporation shall never have fewer than one (1) Director. The number may be increased to not more than three (3) Directors in the manner set forth in the By-Laws."


This Amendment and Restatement was executed by the sole Stockholder and Director of the corporation on the 2 day of March, 2004 which execution shall constitute adoption.


  
\_\_\_\_\_  
Nemesio Gonzalez  
Sole Stockholder and Director

IN WITNESS WHEREOF, NOVELTY DEPOT I, INC. has caused this Amendment and Restatement of its Articles of Incorporation to be executed by its President and Secretary this 2 day of March, 2004.

ATTEST:

NOVELTY DEPOT I, INC.

  
\_\_\_\_\_  
Nemesio Gonzalez  
Secretary (Corporate Seal)

By:   
\_\_\_\_\_  
Nemesio Gonzalez, President