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November 22, 1999

Secretary of State  
Division of Corporation  
Admendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

000003055830--8  
-11/29/99--01139--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: W.A. GIFTS, INC.

Dear Sir:

Enclosed are the amendment to the Articles of Incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$ 43.75 , representing payment of filing fee and certified copy.

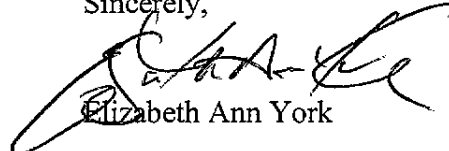
Please file the enclosed Amendment to Articles of Incorporation and return the certified copy to the following address:

DOWNTOWN BUSINESS SERVICES  
7345 Sand Lake Road, Suite #412  
Orlando, FL 32819

Thank you for your attention in this matter.

Amend  
12-7-99  
BKS

Sincerely,

  
Elizabeth Ann York

FILED  
99 NOV 29 PM 3:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosures: Amendment to Articles of Incorporation  
Check # 2192 for \$43.75

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 NOV 29 PM 3:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W.A. GIFTS, INC

(present name)

*Pursuant to the provisions 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)

ARTICLE XI

THE NAME OF THE OFFICERS OF THE CORPORATION ARE:

PRES./VICE PRES./SECRETARY

WAIL KATBEH  
2310 BEASEL VIEW DRIVE  
ORLANDO, FLORIDA 32835

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: Nov. 22, 1999

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 22 day of NOVEMBER, 19 99

Signature

✓ [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)

Wail Katbeh

Typed or printed name

Pres.

Title