

P94000065693

March 17, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please send the Certified copies of the amendment and the
certificate of status to:

Florida Electro-Systems, Inc.
Attn: Jack Sardinias
4650 SW 51 St., # 715
Davie, FL 33314

(954) 581-7005

Thank you.

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FILED
99 MAR 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TL MAR 23 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Electro-Systems, Inc.

4650 SW 51st Street, #715, Davie, FL, 33314
(present name)

FILED
99 MAR 19 AM 10:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 I- Name

The name of this corporation is ammended to: Gift World USA, Inc.

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: March 17, 1999

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

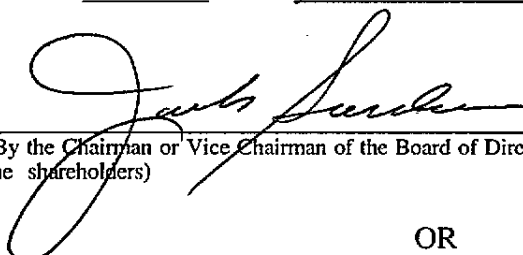
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of March, 19 99.

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)

Jack Sardinas

Typed or printed name

President

Title