

Osceola Paralegal Services, Inc.

17 S. Orlando Ave.
Kissimmee, FL 34741
(407) 870-5878
Fax (407) 870-9997

Kathleen Foust
Owner

November 16, 1998

P95000025559

Document Specialist
Florida Dept. of State
P. O. Box 6237
Tallahassee, FL 32314

RE: Articles of Incorporation of
Gifts & More, Inc.

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-11/18/98--01072-032
*****35.00 *****35.00

Dear Sirs:

Enclosed find Articles of Amendment to Articles of Incorporation of Gifts & More, Inc. Please file and return a Certified copy back to us.

Your assistance will be appreciated.

Sincerely,

Sharon A. LaPointe
Sharon A. LaPointe

SAL:jd
Enclosures

~~W98000026513~~

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1998

OSCEOLA PARALEGAL SERVICES, INC.
ATTN: SHARON A. LAPOINTE
17 SOUTH ORLANDO AVENUE
KISSIMMEE, FL 34741

SUBJECT: GIFTS & MORE, INC.
Ref. Number: P95000025559

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GIFTS & MORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 898A00056301

RECEIVED
98 DEC -3 AM 8:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIFTS & MORE, INC.

FILED

98 DEC -3 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I, Corporate Name, and address, be and it hereby is amended to read as follows: The name of the Corporation will now be known as **HARDROCK FINANCIAL GROUP, INC.** The address of the corporation has not been changed.

SECOND: The original date of incorporation was March 28, 1995,
Ref:#P95000025559. The date of adoption of the amendment was: November 13, 1998.

THIRD: The amendment was adopted by the incorporator without shareholder action being required and this amendment is sufficient for approval.

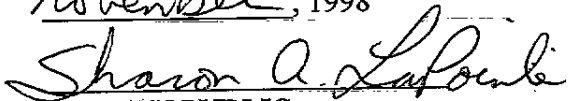
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment this 30th day of November, 1998.


Omidreza B. Khorsandi/Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, the undersigned authority, personally appeared Omidreza B. Khorsandi Florida Drivers Lic, known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of November, 1998


NOTARY PUBLIC
MY COMMISSION EXP: 8-3-2001

