

February 1, 1997

VIA CERTIFIED MAIL NO.

RETURN RECEIPT REQUESTED

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

200002104332--6  
-03/05/97--01004--013  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

RE: Pat's Information Network  
REF NUMBER P95000050693

Dear Sir or Madam:

Enclosed please find, **in duplicate**, Articles of Amendment for the Corporation, executed by the President Corporation. Please note, the purpose of the enclosed Articles of Amendment is to evidence the Corporation's election to change its name from "Pat's Information Network" to "The Gift Registry." I have already submitted a check for \$35.00 Chk. # 1971 dated 12/2/96 representing the requisite filing fee in order to accomplish same.

Enclosed is \$52.50 for certified copies of the amendment and a \$8.75 for the certificate of status, covered by one check for \$61.25.

Please process the Articles of Amendment and cause the Certificate of Amendment to be returned to the undersigned at:

Patricia Friedman  
2400 Del Lago Drive  
Ft. Lauderdale, FL 33316  
(954) 527-0006

APPROVED  
AND  
FILED  
97 FEB 28 PM 12:3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

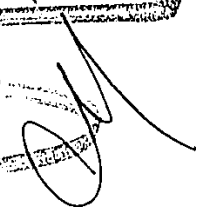
If you have any questions or require any additional information, please contact the undersigned, directly.

Very truly yours,



Patricia Friedman

Enclosure

~~\$ 35.00 filing fee~~  
~~\$ 26.25 - cert fee~~  




FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1996

PATRICIA FRIEDMAN  
2400 DEL LAGO DRIVE  
FT. LAUDERDALE, FL 33316

SUBJECT: PAT'S INFORMATION NETWORK, INC.  
Ref. Number: P95000050693

We have received your document for PAT'S INFORMATION NETWORK, 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.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 196A00056182

789/624/671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 20, 1997

PATRICIA FRIEDMAN  
2400 DEL LARGO DRIVE  
FT. LAUDERDALE, FL 33316

SUBJECT: PAT'S INFORMATION NETWORK, INC.  
Ref. Number: P95000050693

We have received your document for PAT'S INFORMATION NETWORK, 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):

The document must include original signatures.

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 897A00009062

NO  
2-28-97  
296000005745

4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

iat's Information Network, 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)*

Resolved, that the name of the Corporation be amended to read as follows:

The name of the Corporation is: The Gift Registry, Inc.  
2400 Del Lago Drive  
Ft. Lauderdale, Florida 33316  
Telephone 954-527-0006  
February 12, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 28 PM 12:39

APPROVED  
AND  
FILED

**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:

5

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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

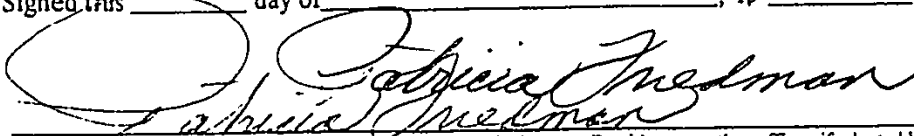
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of February, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

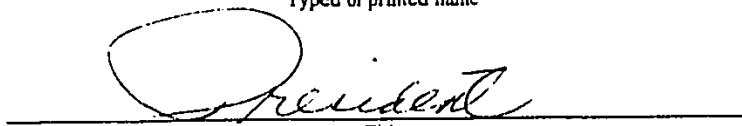
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Patricia Friedman

Typed or printed name



Title