P96000026519

Dear Sir or Madam,

Please change the name & address of my Corporation (paperwork + monies enclosed). $35 filing fee, 8.75 cent. copy + 8.75 certificate of status = $52.50

Thank you for your help.

Any questions call Esta Leader

Phone # 305-251-2062.

Address = K&E Gifts & Tattoos, 19782 SW 177 Ave, Miami, Fla. 33187

Esta Leader, Pres.
K&E Gifts, Inc.

RESOLUTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS
OF
K & E GIFTS, INC.

A FLORIDA CORPORATION

AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CORPORATION AND SHAREHOLDERS, HELD THIS THE 8TH DAY OF OCTOBER, 2001 AND UPON DUE NOTICE, ALL MEMBERS OF THE BOARD OF DIRECTORS BEING THEN PRESENT AND VOTING, AND ALL SHAREHOLDERS BEING THEN PRESENT AND VOTING,

BE IT UNANIMOUSLY RESOLVED:

THAT THE CORPORATION ADOPTS THE AMENDED ARTICLES OF INCORPORATION ATTACHED HERETO AND MADE A PART HEREOF, CHANGING THE NAME AND ADDRESS OF THE CORPORATION EFFECTIVE OCTOBER 8, 2001.

DATED THIS THE 8TH DAY OF OCTOBER, 2001

ESTA LEADER, PRESIDENT

KEITH LEADER, SECRETARY

ESTA LEADER, SOLE SHAREHOLDER

AMENDED ARTICLES OF INCORPORATION

OF

K & E GIFTS, Inc.

A FLORIDA CORPORATION

The undersigned incorporators, pursuant to a Resolution of the Board of Directors of the Corporation passed unanimously on October 8, 2001 hereby adopt the following Amended Articles of Incorporation.

ARTICLE I NAME

The name of the corporation, formerly K&E Gifts, Inc., shall henceforth be K & E Gifts and Tattoos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19782 SW 177 Ave
Miami, Florida 33187

ARTICLE III. DATE OF ADOPTION

The date of each amendment's adoption shall be October 8, 2001.

ARTICLE IV. ADOPTION OF ARTICLES

These amendments were unanimously adopted by the Shareholders and Board of Directors of the Corporation on October 8, 2001.

In all other respects, the Articles of Incorporation of the Corporation shall remain the same.

The undersigned has executed these Amended Articles of Incorporation this the 8th day of October, 2001.

_____
Esta Leader, President