

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

OUT N OUT GIFTS, INC.

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**ARTICLES OF AMENDMENT  
OF  
OUT N OUT GIFTS, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

The name of this Corporation shall be: **My Gift Cottage.com, Inc.**,  
and its mailing address shall be: P.O. Box 25207, Bradenton, FL  
34206-5207. The address of the Corporation's principal office shall  
be: 1806 - 38<sup>th</sup> Avenue East, Bradenton, FL 34208.

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2. Pursuant to Florida Statutes Sections 607.1003(6) and 607.0704, the foregoing amendment was adopted on May 17, 1999, by unanimous consent of all of the Shareholders entitled to vote on the amendment.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on  
May 17, 1999.

  
\_\_\_\_\_  
STEPHEN M. KNOPEK, Secretary

Prepared By:  
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