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DOWNTOWN BUSINESS SERVICES

ALLAMASSEE, FLORIDA

September 5, 2000

Florida Dept. of State Division of Corporations P.O. Box 6327 (2) Tallahassee, Florida 32314

Attention: Amendment Section

Enclosed are the Articles of Amendment to the Articles of Incorporation of KARACHI BAZAAR, INC., along with a check in the amount of \$35.00 for filing fees. Please send acknowledgement to:

Downtown Business Services 7345 Sandlake Road Suite # 412 Orlando, Florida 32819 Attn: Mike Diaz

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Cordially,

Mike Dia:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KARACHI BAZAAR, 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)

ARTICLE - I NAME

The Name of this corporation shall be:

SUNSHINE GIFTS, INC.

ARTICLE - II PRINCIPAL OFFICE

The principal place of business and mailing address shall be:

5260 West Irlo Bronson Hwy Suite # 105 Kissimmee, Florida 34746

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:

NON APPLICABLE

THIRD:	The date of each amendment's adoption: SEPTEMBER 1, 2000
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
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
u	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 1st day of SEPTEMBER , XPG 2000
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	— state officer is adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MOHAMMED IQBAL
	Typed or printed name
	PRESIDENT
	Title

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