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7/08/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000011143-9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
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NAME: HOME SHOPPING DELIVERY, INC.  
AUDIT NUMBER.....H97000011143  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 2  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*None  
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*7/8/97*

*PC*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HOME SHOPPING DELIVERY, 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 1:

The name of the corporation shall be:

HOME SHOPPING DELIVERED, INC.

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**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:

Prepared by: Pedro E. Cabrera Jr.  
8405 NW 53rd St., Suite C-105  
Miami, FL 33166  
(305) 477-1309

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**THIRD:** The date of each amendment's adoption: 7/7/97

**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 day 7 of JULY, 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)**

Pedro E. Cabrera Jr.

Typed or printed name

Director/President

**Title**

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