

PA 71000038238
K3 Holdings

June 2, 1997

Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: S. N. Gifts, Inc.

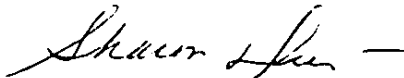
To Whom It May Concern:

I have a correction to the Articles of Corporation which were filed April 28, 1997 in the above-referenced name. Please change the initial street address of the registered office and the initial principal office of the corporation to the address noted below:

4600 N. Ocean Drive
Hollywood, FL 33019

I would appreciate confirmation of the receipt of this information, if possible.
Thank you for your assistance.

Sincerely,



Sharon Dunham
Executive Secretary

KS 6/10