P99000019613

# Florida Department of State
## Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922 4000

From:
Account Name : JTM KENT & COMPANY
Account Number : 119990000128
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Fax Number : (305)220-8639

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TALLAHASSEE, FLORIDA

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# BASIC AMENDMENT

**APPLES & ANTS, INC.**

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | $43.75 |

Name Change
8-30-00
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**ARTICLES OF AMENDMENT**
**TO**
**ARTICLES OF INCORPORATION**
**OF**

APPLES & ANTS, 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: The name of the corporation shall be changed from Apples & Ants, Inc., to Designer Gift Solutions, Inc.

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**THIRD:** The date of each amendment's adoption: August 29, 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 statements must separately provided for each voting group entitled to vote separately on the amendments(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 shareholders action and shareholder action was not required.

Signed this 29th day of August, 2000.

Signature Ana Silvia Obregon
(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)

Ana Silvia Obregon
Typed or printed names

Incorporator/President
Title