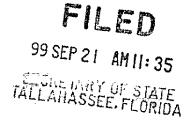
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ORPORATION NAME(S) & DOCUM	MENT NUMBER(S), (if known):	<u>.</u>
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☐ Walk in ☐ Pick up time _	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	·.
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger 	 :
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EL REGALO.COM, INC.



- 1. The name of the corporation is EL REGALO.COM, INC. (the "Corporation").
- 2. Article III of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE III - NAME

The Corporation is authorized to issue 1,000,000 shares of common stock, with a par value of \$.001 per share.

- 3. This Amendment was unanimously approved by the board of directors on September 20, 1999.
 - 4. Shareholder approval is not required as no shares have been issued.
 - 5. This Amendment is to be effective as of September 20, 1999.

IN WITNESS WHEREOF, The Corporation has caused these Articles of Amendment to be executed on this 20th day of September, 1999.

EL REGALO.COM, INC.

By:

Roberto Krell, President

By:

(Secretary)

FL Document No. P99000026505

Preparer:

Thomas J. Hess, Esq.

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Ph (305) 371-7393

FL BAR NO. 780110