

P99000048154

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000164602 3)))



H070001646023ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

RECEIVED
07 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 22 AM 11:41

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOLLYWOOD BEACH GIFT SHOP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend @ 4/25/07

Electronic Filing Menu

Corporate Filing Menu

Help

H07000164602 3

FILED STATE
SECRETARY OF CORPORATIONS
07 JUN 22 AM 11:41

Articles of Amendment
to
Articles of Incorporation
of

HOLLYWOOD BEACH GIFT SHOP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000048154

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII-

CHANGE RAUL R SORIANO TO PRESIDENT AND DIRECTOR

ADD- CARLA JUSTO AS VICE PRESIDENT 23906 SW 108 PL HOMESTEAD FL 33032

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H07000164602 3

The date of each amendment(s) adoption: JUNE 22 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

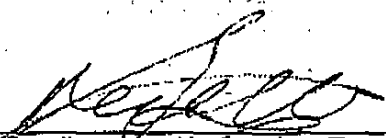
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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):

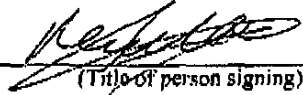
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAUL R SORIANO RAUL R. SORIANO
(Typed or printed name of person signing)

PRESIDENT 
(Title of person signing)