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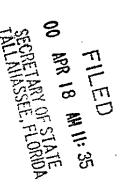
## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

MOROCCOS GIFT SHOP CO



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 7.1of the Corporation was amendment as follow:

Article 7.1 The number of shares authorized for this corporation should be THREE HUNDRED shares of common (300) stock, each share having the par value of Eighteen Dollars and Twenty Two cents (\$18.22) each share.

SECOND:

The date of adoption of the amendment(s) was: December 23,1999

THIRD:

Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the Board of Director number of votes cast for the amendment was sufficient for approval.

MOROCCOS GIFT SHOP CO

Corporation Name

Maximum of Chairman, Vice Chairman, President or other officer

MARIA SOFIA IDUATE

Typed or printed name

PRESIDENT 12-23-99