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Miami Gift's & Watches, Inc.  
4984 SW 24TH Ave  
Fort Lauderdale FL. 33312  
(954) 926-0180

900002933589--8  
-09/22/99--01051--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

September 10, 1999

Amendment Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 SEP 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Miami Gift's & Watches, Inc.

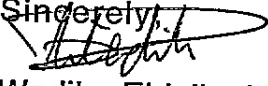
Dear Sir or Madam:

Enclosed please find an Articles of Amendment to Articles of  
Incorporation of Miami Gift's & Watches, Inc.

Also enclosed please find a check for \$35.00 as filing fee.

Please file the enclosed Articles of Amendment with the Department of  
State. A Certified Copy is not necessary.

Thank you for your cooperation to this matter.

Sincerely,  
  
Wadih Eldajjani,  
President

N/C

V. SHEPARD SEP 28 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Miami Gift's & Watches, Inc.**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

The corporation shall be known as:

**Miami Gift & Watch, Inc.**

**SECOND:** If and amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 10,  
1999.

**FOURTH:** Adoption of Amendment (check one)

  X   The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       The amendment was approved by the shareholders. The number of

two votes cast for the amendment were sufficient for approval.

\_\_\_\_\_The amendment was approved by the shareholders though 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 were sufficient for approval by the Shareholders.  
(voting group)

Signed this 10 day of September, 1999.

Miami Gift's & Watches, Inc.

(Corporation Name)

By Wadih Eldajjani

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Wadih Eldajjani

(Typed or printed name)

PRESIDENT / SOLE DIRECTOR & INCOPRORATOR

(Title)