

M04713



December 15th, 1998

Florida Department of State
Attn: Sandra B. Mortham
Secretary of State
Division of Corporation
P. O. Box # 6327
Tallahassee, FL 32314

500002717815--6
-12/21/98--01102--016
*****35.00 *****35.00

Dear Miss Mortham:


Enclosed please find our check No. 20931 to cover fees for "amending" article of incorporation # 4 for Miami Flower Traders, Inc. We have used all necessary forms to properly comply with.

please proceed as per our request, also please notice that our new mailing address reads:

Miami Flower Traders, Inc.
1442 N.W. 82nd. Ave.
Miami FL, 33126

Thanks a lot for your most valuable assistance.

Very Truly yours,


Alberto Arguella
President

cc: enclosed

FILED
98 DEC 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend -
1-5-99
CC

1464 N.W. 82nd Avenue
Miami, Florida 33126
Tel. (305) 591-7220
1-800-624-5964
Fax: (305) 592-7478

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

MIAMI FLOWER TRADERS, 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 4 OF THE ARTICLES OF INCORPORATION OF MIAMI FLOWER TRADERS, INC.**

IS AMENDED -

FILED
98 DEC 21 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an 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:

- **THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS TWENTY THOUSAND (20,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE -**

THIRD: The date of each amendment's adoption: 21st DAY OF AUGUST 1998

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 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.

Signed this 10th day of DECEMBER, 19 98

Signature

(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)

ALBERTO M. ARGUELLO

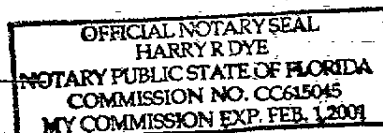
Typed or printed name

STATE OF FLORIDA

COUNTY OF DADE

PRESIDENT

Title



I HEREBY CERIFY on this day before me a notary public to be authorized in the State and County named above, to take acknowledgments personally appeared ALBERTO ARGUELLO, known to me to be the peson described herein and who executed it in his capacity named above and in his name of and for that corporation, affixing its corporate seal, and that he is duly authorized by taht corporation to do so.

WITNESS my hand and official seal in the County and State named above this 10 day of DECEMBER 1998.

