

P02000099782

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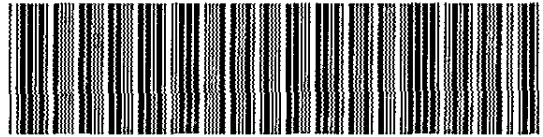
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Elite Flower Services Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ** c/c of this*
☒ Certificate of Status *amend*

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CR2E031(7/97)

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Examiner's Initials

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE FLOWER SERVICES, INC.**

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:

The name of the Corporation is ELITE FLOWER SERVICES, INC.

SECOND:

The Board of Directors of the Corporation adopted the following amendment to the Articles of Incorporation:

A. Article IV of the Articles of Incorporation entitled "CAPITAL STOCK" is deleted in its entirety, and the following Article IV is hereby substituted in its place:

"ARTICLE IV – CAPITAL STOCK

The Corporation is entitled to issue 55,000 shares of One Dollar par value common stock, which shall be designated "Common Shares."

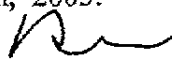
THIRD:

The date of adoption of the foregoing Amendment was March 6, 2003.

FOURTH:

This Amendment was duly adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment as of the 6th day of March, 2003.



Alonso Paredes, Director