

P03000007294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

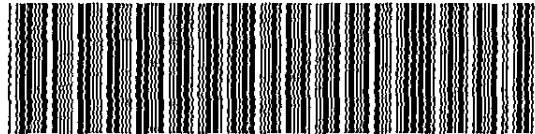
(Business Entity Name)

(Document Number)

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FILED
03 AUG 13 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 14 2003

LAW OFFICES
ELLIOTT HARRIS
PROFESSIONAL ASSOCIATION
SIXTH FLOOR MCCORMICK BUILDING
111 SOUTHWEST THIRD STREET
MIAMI, FLORIDA 33130

BOARD CERTIFIED REAL ESTATE LAWYER

TELEPHONE (305) 358-0146

TELEFAX (305) 358-0149

July 28, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Att: Amendment Section

Re: Euroflora, Inc.

Gentlemen:

Enclosed are Articles of Amendment to the above corporation along with my trust account check to your order in the sum of \$43.75 representing the filing fee of \$35.00 and for a certified copy, \$8.75.

Please return a certified copy fo the Articles of Amendment to this office.

Very truly yours,



ELLIOTT HARRIS

EH/lg

Enclosure(s)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

ELLIOTT HARRIS
LAW OFFICES ELLIOTT HARRIS
111 SOUTHWEST THIRD STREET, SIXTH FLOOR
MIAMI, FL 33130

SUBJECT: EUROFLORA, INC.
Ref. Number: P03000007294

We have received your document for EUROFLORA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00044853

RECEIVED
03 AUG 13 PM 12:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 13 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUROFLORA, INC.

(present name)

P03000007294
(Document Number of Corporation (if known))

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 VII is deleted and the following shall appear in its place:

The Names and Street addresses of the directors and officers of this corporation are:

Howard Abbas
7225 N.W. 25th Street
Suite 306
Miami, Florida 33122

President and Director

Elliott Harris
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130

Vice President, Secretary
and Treasurer

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: Not Applicable.

THIRD: The date of each amendment's adoption: July 25, 2003

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 25th day of July, 2003

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)



Elliott Harris
(Typed or printed name)

Incorporator, Secretary

(Title)