

PO3000007294

(Requestor's Name)

(Address)

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(Business Entity Name)

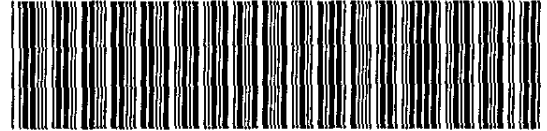
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Amend
① a 9/23/03



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03 SEP 17 PM 2:55
TALLAHASSEE, FLORIDA

LAW OFFICES
Elliott Harris, P.A.
PROFESSIONAL ASSOCIATION
SIXTH FLOOR McCORMICK BUILDING
111 SOUTHWEST THIRD STREET
MIAMI, FLORIDA 33130
(305) 358-0146
(305) 358-0149 fax
e-mail: cig@eharrispa.com

September 16, 2003

Via REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*RE: Amendment to Articles of Incorporation
Euroflora, Inc, a Florida Corporation*

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation. In addition please find a check payable to the Department of State in the amount of \$35.00 representing the filing fee.

Kindly please forward a letter of acknowledgment to my office.

Thank you and should you have any questions or comments please do not hesitate to contact my office.

Sincerely,



Carla I. Garcia

FILED
03 SEP 17 PM 2:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
EUROFLORA, INC. A FLORIDA CORPORATION**

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03 SEP 17 PM 2:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 adopted: Article VII: The names and addresses of the directors and officers are changed to the following:

Ana Moran 7225 N.W. 25 TH Street Suite 306 Miami, Florida 33122	President/Director
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Elliott Harris 111 S.W. 3 Street 6 th Floor Miami, Florida 33130	Vice President/Treasurer/ Secretary
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SECOND: The date of each amendment's adoption shall be September 12, 2003.

THIRD: The amendment was adopted by the Board of Directors, without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2003.

Signature: _____



**Elliott Harris
Vice President/Secretary/Treasurer**