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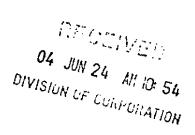
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June 23, 2004

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: TGIFLOWERS INC. Ref. Number: P04000044492

We have received your document for TGIFLOWERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Letter Number: 704A00041532

Cheryl Coulliette Document Specialist

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: 7GIFLOWERS INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:
THE ROSE REGISTRY INC

ROUP OF

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 22 DAY OF JUNE 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

THE ROSE REGISTRY

SIGNATURE AND TITLE

Roberto Santamarina

PRINT NAME