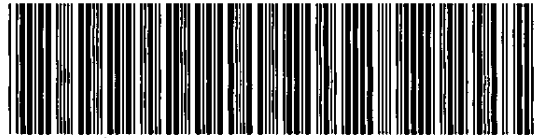


PO5000117423



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06/28/07--01004--019 **35.00

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

1. COFINO FLOWER INC
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2. _____
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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

Examiner's Initials



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June 28, 2007

LAZARUS

TALLAHASSEE, FL

SUBJECT: COFINO FLOWERS INC
Ref. Number: P05000117423

We have received your document for COFINO FLOWERS 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.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 507A00042199

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COFIND FLOWERS INC

(PRESENT NAME)

07 JUN 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

Directors shall now read as follows:

DELETE WERLAND LOUIS
MAJORIE TERMITUS

ADD - MARISOL VERA (PRESIDENTE)
RICARDO DOBARGANES (VICEPRESIDENTE)
3511 NW 83 ST MIAMI-FL-33147
ARMANDO MOLINA (VICEPRESIDENTE)
1361 SW 12 ST MIAMI-FL-33135

New Registered Agent

MARISOL VERA (305) 968
555 E 25 ST SUITE-106
HIALEAH-FL-33013

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.

THIRD: The date of each amendment's adoption: 06/27/07

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 for each voting group entitled to vote separately on each 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 27 day of June, 20 07.

Signature W. L. Majorie Termitus (NP) / Majorie Termitus
(By the Chairman or Vice Chairman of the 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)

Wendland Louis Majorie Termitus
Typed or printed name

PRESIDENT / VICE PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature