

P98000026607
HODKIN & OSTROW, P.A.
ATTORNEYS AND COUNSELORS AT LAW

LOCATION TO REPLY:

HOLLYWOOD
EXECUTIVE PLACE

2455 HOLLYWOOD BOULEVARD
SUITE 201
HOLLYWOOD, FLORIDA 33020
TELEPHONE: (954) 453-1133
FACSIMILE: (954) 453-1132

BOCA RATON

SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 201, BUILDING B
BOCA RATON, FLORIDA 33431
TELEPHONE: (561) 362-8766
FACSIMILE: (561) 362-8066

BOYNTON BEACH
WOOLBRIGHT CORPORATE CENTER
1903 SOUTH CONGRESS AVENUE
SUITE 310
BOYNTON BEACH, FLORIDA 33426
TELEPHONE: (561) 736-4601
FACSIMILE: (561) 369-8105

of counsel
Osherow & Schwartz, P.A.

June 2, 1998

VIA: U.S. MAIL

Florida Department of State
SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

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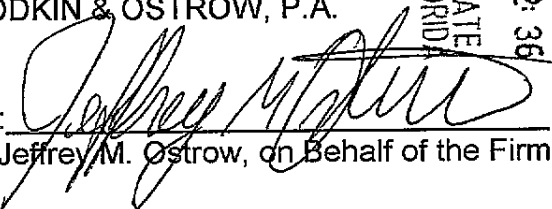
RE: CHANGE OF NAME OF HAPPY BLOOMERS, INC.

Dear Sir/Madam:

Enclosed please find: 1) Amendment to Articles of Incorporation and
check for same.

Very truly yours,

HODKIN & OSTROW, P.A.

By: 
Jeffrey M. Ostrow, on Behalf of the Firm

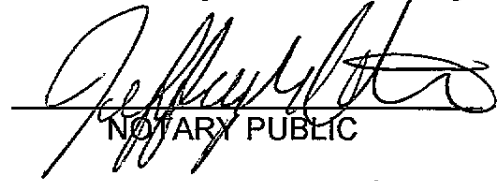
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMO/bz
Enclosure (Amendment and check)

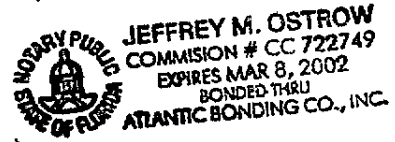
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TLL JUN 10 1998

BEFORE ME, the undersigned authority appeared CARYN BLANK on behalf of HAPPY BLOOMERS, Inc., who is personally known to me and did sign and acknowledge these above articles of amendment.


NOTARY PUBLIC

My commission expires on: 3/08/02


JEFFREY M. OSTROW
COMMISSION # CC 722749
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

JEFFREY M. OSTROW, ESQ.
Florida Bar # 121452