

**P99000050385**

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**BASIC AMENDMENT  
CREATE-A-BASKET & GIFTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amendment*

*12/17/03*

Audit # H03000336920  
**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CREATE-A-BASKET & GIFTS, INC.**

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:**

**ARTICLE 1**  
**Name**

The name of this Corporation is:

**CREATE-A-BASKET & GIFTS, INC.**

**Second Amendment:**

**ARTICLE 3**  
**Principal Office**

The address of the principal office and mailing address of this Corporation shall be:

**18455 MIRAMAR PARKWAY  
MIRAMAR, FL 33028**

**Third Amendment:**

**ARTICLE 5**  
**Officers**

The officer(s) of the Corporation shall be:

**Name and Address**  
**ALEJANDRO SANCHEZ, PRESIDENT/SECRETARY/TREASURER**  
**2208 S.W. 131 TERRACE**  
**MIRAMAR, FL 33027**

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**Fourth Amendment:**

**ARTICLE 6**

Directors

The Director(s) of the Corporation shall be:

Name and Address

**ALEJANDRO SANCHEZ, PRESIDENT/SECRETARY/TREASURER  
2208 S.W. 131 TERRACE  
MIRAMAR, FL 33027**

**Fifth Amendment:**

**ARTICLE 13**

Registered Office and Agent

The street address of the registered office of this Corporation is:

**2208 S.W. 131 TERRACE  
MIRAMAR, FL 33027**

and the name of its registered agent at such address is:

**ALEJANDRO SANCHEZ**

The Adoption of Amendment(s) was/were adopted by the board of directors on December 15, 2003, without shareholder action and shareholder action was not required.

Signed on December 16, 2003.

Signature:

  
**ALEJANDRO SANCHEZ, PRESIDENT/DIRECTOR**

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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From: John Gurba To: Jeff Rosa

ESSEX 325 CORP.

Date: 12/16/2003 Time: 5:00:12 PM

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 16, 2003

  
ALEJANDRO SANCHEZ

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