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10/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000016929 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: A. T. A. WHOLESALE FLORIST, INC.
AUDIT NUMBER.....H97000016929
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
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PAGES..... 2
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** ENTER 'M' FOR MENU. **

FILED
OCT 13 AM 9:50
TALLAHASSEE, FLORIDA

Amendment
10/13/97
JC

RECEIVED
OCT 13 AM 8:21
FLORIDA DIVISION OF CORPORATIONS

H97000016929

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.T.A. WHOLESALE FLORIST , INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

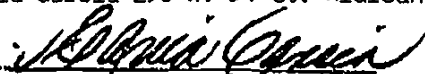
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: TANIA GARCIA DIRECTOR
 290 W. 51 St.
 Hialeah, Florida 33012

ARTICLE VI: TANIA GARCIA PRESIDENT, SECRETARY & TREASURER
 290 W. 51 St. 100 shares
 Hialeah, Fl. 33012

The name and address of the registered agent is:

Tania Garcia 290 W. 51 St. Hialeah, FL 33012


accepting as new Registered Agent
TANIA GARCIA
290 W. 51 St.
Hialeah, FL 33012

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HIALEAH, FLORIDA

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:

Prepared by: Tania Garcia
290 West 51 St.
Hialeah, FL 33012
(305) 887-4185

THIRD: The date of each amendment's adoption: 07-10-97

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 provided for each voting group entitled to vote separately on the 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 day 10 th. of October, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board of 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)

TANIA GARCIA

Typed or printed name

DIRECTOR / PRESIDENT

Title