Ga9685

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORICAL ENTERPRISES INC.

(present name)

G29685

(Document Number of Corporation (If known)

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)

ARTICLE VII: BEING AMENDED AS:

PRESIDENT AND SECRETARY:

ZENA G. SANTANA

2701 S. OCEAN DR. MIAMI BEACH. FL.33019

VICE PRESIDENT AND TREASURY:

MELVIN P. SANTANA

3333 ARTHUR TERRACE. HOLLYWOOD. FL.

ARTICLE VIII: BEING AMENDED AS:

ZENA B. SANTANA, OWNER OF 74 SHARES OF THE CORPORATION.

MELVIN P. SANTANA, OWNER OF 1 SHARE OF THE CORPORATION.

TOTAL SHARES OF THE CORPORATION (75 SHARES).

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: 1	he date of each amendment's adoption: FEBRUARY 20, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
, 0	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
	. Our P. Program
	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 20 day of FEBRUARY 2003
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)
	MELVIN P. SANTANA
	Typed or printed name
	VICE-PRESIDENT AND TREASURER
	Title