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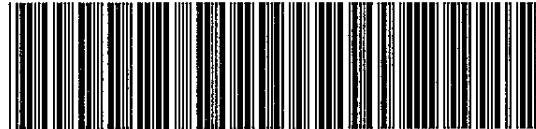
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oculiatti MAR 17 2004



March 10, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
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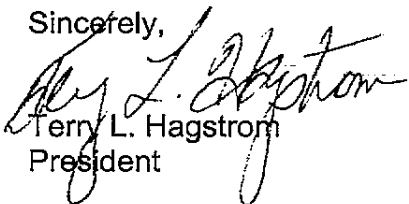
RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed for recordation is an Amendment to the Articles of Incorporation for Carter's Florists & Greenhouses, Inc. (Document No. 270466) along with a check for \$35.00 made payable to the "Secretary of State." Please send the stamped filed copy to my attention when available.

If you have any questions, please call me at (727) 327-5568.

Sincerely,


Terry L. Hagstrom
President

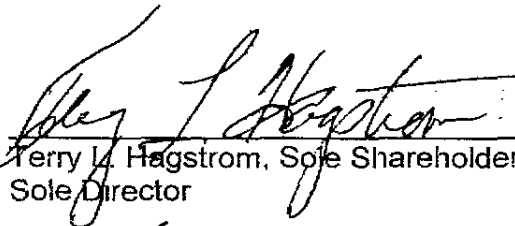
Amendment to Articles of Incorporation for
Carter's Florists & Greenhouses, Inc.

The undersigned, being the sole shareholder and sole director of Carter's Florists & Greenhouses, Inc. ("Carter's") hereby amends the Articles of Incorporation of Carter's as follows:

RESOLVED, that Article V of the Articles of Incorporation of Carter's is hereby amended to read in its entirety as follows:

Article V. Term of Existence

This term of existence of this corporation shall be perpetual.


Terry L. Hagstrom, Sole Shareholder and
Sole Director

March 4, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
 :
COUNTY OF PINELLAS }
 ss

BEFORE ME, a notary public in and for the above-referenced jurisdiction, appeared Terry L. Hagstrom, identified to me by producing his Florida driver's license to me for identification, who acknowledged that he executed the foregoing Amendment to the Articles of Incorporation for Carter's Florists & Greenhouses, Inc., a Florida corporation, in such capacities and that he acknowledged before me that he executed the said amendment for the purposes therein set forth and further that the facts therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 5th day of March 2004.


Notary Public

My commission expires: 2/5/05

