

# 682925

## FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP.

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-05/21/02--01031--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 15, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

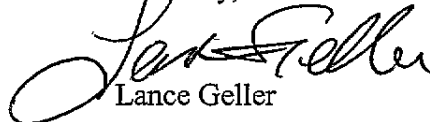
**RE: Superior Florals, Inc.**

To Whom It May Concern:

Enclosed for filing, please find a Certificate of Amendment of Articles of Incorporation and our firm's trust account check (#034387) in the amount of \$35.00.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Lance Geller

LG/pmr  
Enclosures

**FILED**  
**02 MAY 21 AM 9:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T BROWN MAY 28 2002**

*Amend*

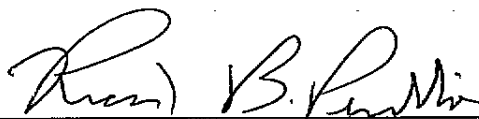
**CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
SUPERIOR FLORALS, INC.**

**FILED**  
**02 MAY 21 AM 9:48**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Director and President of Superior Florals, Inc., a corporation organized under the laws of the State of Florida, certifies that:

1. Amendment adopted: That all issued and outstanding Class "B" non-voting shares are canceled.
2. The date of adoption of the above amendment is the 12<sup>th</sup> day of December, 2001.
3. The undersigned is the director and shareholder of the Corporation. The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12<sup>th</sup> day of December, 2001.

  
Richard B. Perillo, Director/President

SWORN TO AND SUBSCRIBED before me this 12<sup>th</sup> day of December, 2001, by Richard B. Perillo, the Director/President of the Corporation above described, personally known to me, or who produced \_\_\_\_\_ as identification, and who took an oath.

  
Notary Public

My Commission Expires:

