

686791

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See note on letter attached.

From:  
Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO - Carrie Ramos  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MATTEN WHOLESALE FLORISTS, INC.

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June 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MATTERN WHOLESALE FLORISTS, INC.  
1215 ATLANTA AVE  
ORLANDO, FL 32806US

SUBJECT: MATTERN WHOLESALE FLORISTS, INC.  
REF: 686791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.\*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H06000150471  
Letter Number: 206200038969

\* Refaxing articles of amendment - top of document was cut off in the last Fax.

P.O BOX 6327 - Tallahassee, Florida 32314

Received Time Jun. 6. 11:24AM

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF MATTERN WHOLESALE FLORISTS, INC.**

H060001504713

The undersigned, acting in his capacity as the President of Mattern Wholesale Florists, Inc. (the "Corporation"), a Florida corporation, on behalf of the Corporation, has executed these Articles of Amendment to Articles of Incorporation, as approved by the sole Director of the Corporation in an action by written consent, pursuant to Florida Statute § 607.0821, effective June 5, 2006 and as approved by the sole Shareholder, in an action by written consent, pursuant to Florida Statute § 607.0704, effective June 5, 2006. The number of votes cast by the shareholder by written consent was sufficient for approval.

These Articles of Amendment amend the Corporation's Articles of Incorporation, as filed with the Florida Department of State on September 9, 1980.

**ARTICLE I:**

The name of the Corporation is Mattern Wholesale Florists, Inc.

**ARTICLE II:**

The amendment to the Articles of Incorporation effected by these Articles of Amendment is that Article I of the current Articles of Incorporation is deleted in its entirety and replaced with the following:

"Article I: Name and Duration.

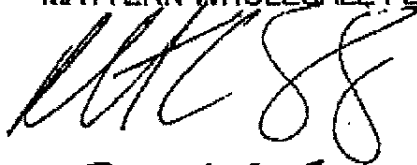
The name of the Corporation is Mattern Holdings, Inc."  
The duration of the Corporation is perpetual.

**ARTICLE III:**

The effective date of these Articles of Amendment shall be upon filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 5 day of June, 2006.

MATTERN WHOLESALE FLORISTS,  
INC.

  
By: Robert C. Strandberg  
PRESIDENT

H060001504713

**FILED**  
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