

Feb 11, 2002

H88717

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee Fla 32314

Norad Class Flower, Inc
1120 NE 34th St

Fort Lauderdale 33334

Dear Sirs

RE: Name Change from Flowers U.S.A.

With regard to the above corporation, I have been officially advised to cease & desist in using the above name because of trademark infringements.

Please change the corporate name to W
Flowers upon receipt of this letter.

FILED
02 FEB 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours

Barbara M. Dixon

President

Norad Class Flower, Inc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Flowers U.S.A. 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) First Article Amended to World Class Flowers, Inc. Due to Trade Mark Infringements with the Current Name

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB 11, 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

FILED
02 FEB 13 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 11 day of FEBRUARY 2002.

By Barbara M. Brown
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

BARBARA M. BROWN
(Typed or printed name)

PRESIDENT / Inc.
(Title)