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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-11/19/01--01060--002
*****35.00 *****35.00

IN RE: Gillis, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Amendment to Articles Incorporation for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me.

Thank you for your assistance in this matter.

Very truly yours,



TIMOTHY J. MURTY
Attorney at Law

NC
11-28-01
PK

/km
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILLIS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S.A. § 607.1006, the undersigned, GILLIS, INC., a Florida corporation, hereby adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation of GILLIS, INC., filed on May 18, 1987, is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be:

BONNY'S BLOOMING GARDENS, INC.

2. The date of adoption of the Amendment by the Shareholders and Board of Directors was November 9, 2001.

3. The Amendment was adopted by the Shareholders and the number of votes cast for the Amendment was sufficient for approval.

4. The Amendment was also unanimously adopted by the Board of Directors.

IN WITNESS WHEREOF, the President and Secretary of GILLIS, INC., have signed these Articles of Amendment this 16th day of November, 2001.



BONNY L. BRADLEY, President



TIMOTHY J. MURTY, Secretary