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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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LLC Amendment

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1.) Direct Floral Fulfillment, L.L.C.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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**Amendment to the
Articles of Organization
Of
Direct Floral Fulfillment, L.L.C.**

The Members of Direct Floral Fulfillment, L.L.C., a Florida limited liability company (referred to herein as the "Company") have unanimously approved the following Amendment to the Articles of Organization of the Company, which were filed on December 12, 2001, as follows:

Article IV is hereby amended and restated in its entirety to read, as follows:

Article IV - Management

The Company shall be managed by one (1) or more Managers designated from time to time by the Members of the Company and is, therefore, a Manager-managed company. The name and address of the Manager is:

Jack Azout
8416 NW 17th Street
Miami, FL 33180

All other terms and provisions of the Articles of Organization are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Miami, Florida on July 26, 2002.

Direct Floral Fulfillment, L.L.C.

By: _____

Jack Azout, Manager

State of Florida)

) ss

County of Miami-Dade)

The foregoing instrument was acknowledged before me this 26 day of July, 2002, by Jack Azout, as Manager of Direct Floral Fulfillment, L.L.C., He (✓) is personally known to me or () has produced N/A as identification.

Witness my hand and official seal in the County and State aforesaid this 26 day of July 2002.

Gregg S. Truxton
Notary Public, State of Florida

Print Name:

My commission expires:

