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SECRETARY OF STATE DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

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INGRAM FLOWERS, LLC

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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INGRAM FLOWERS, LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was February 5, 1999.

SECOND:

The following amendments to the articles of organization were adopted by

the limited liability company:

"ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are:

13860 Wellington Trace, Suite 324 Wellington, Florida 33414

ARTICLE IV - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Jonathon Ingram

13860 Wellington Trace, Suite 324

Wellington, Florida 33414

David Ingram

7 Cedus

Claremont Perth Western Australia"

Dated: March 5, 1999

Jonathon Ingram, Member

Stephen G. Vogelsang, Esq. FL BAR # 614424 Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 S. Flagler Dr., Suite 500-East West Palm Beach, FL 33401 (561) 655-0626

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