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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 JUN -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E-NET FLOWERS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE JUN 05 2001

Examiner's Initials

RECEIVED
01 JUN -5 AM 10:40
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E-NET FLOWERS INC.
(Present name)

FILED
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TALLAHASSEE, FLORIDA

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: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II:

The new mailing and business address shall be:

OLD ADDRESS: 5010 SW 90TH CT
 MIAMI, FL 33165

NEW ADDRESS: 2520 SW 22 ST. #2-154
 MIAMI, FL 33145

ARTICLE V: DIRECTORS

(ADD)	JESUS FERNANDEZ 2520 SW 22 ST. #2-154 MIAMI, FL 33145	as	President
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(ADD)	MARIA COBOS 2520 SW 22 ST. #2-154 MIAMI, FL 33145	as	Secretary
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(ADD)	MIGUEL ARBESU 2520 SW 22 ST. #2-154 MIAMI, FL 33145	as	Director
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(CHANGE)	ROGELIO COBOS 2520 SW 22 ST. #2-154 MIAMI, FL 33145	to	Director
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ARTICLE VI:

The name and address of the new Registered Agent shall be:

JESUS FERNANDEZ
2520 SW 22 ST. #2-154
MIAMI, FL 33145

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


JESUS FERNANDEZ
Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

THIRD: The date of each amendment's adoption: 06/01/01

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

_____ The amendment(s) was/were adopted by the incorporation 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.

☒ X 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 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)

Signed this 1ST day of June, 2001


Signature _____

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

JESUS FERNANDEZ
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title