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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 OCT 26 AM 11:21
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 #) 300004654823--31

3. _____ (Corporation Name) (Document #) -10/26/01--01030--022
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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

C. Couffette OCT 26 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E-NET FLOWERS INC.
(Present name)

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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 V: DIRECTORS

(DELETE) MIGUEL ARBESU
(DELETE) ROGELIO COBOS

JESUS FERNANDEZ shall remain as PRESIDENT/DIRECTOR of mentioned corporation.
MARIA COBOS shall remain as SECRETARY/DIRECTOR of mentioned corporation.

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:

JESUS FERNANDEZ	51% SHARES
MARIA COBOS	49% SHARES

THIRD: The date of each amendment's adoption: 10/23/01

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 23RD Day of October 2001

Signature J. Fernandez
(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