

P000000098863

JUAN LUCIO & COMPANY

3940 Adra Avenue

Miami, FL 33178

(305) 593 9106 - (305) 594-4457

Accountants

Tax Consultants

August 8, 2001

SECRETARY OF STATE
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: **BELLAFIORI FLOWER FARMS CORP.**

700004528917--3

-08/10/01--01075--013

*****35.00 *****35.00

Gentlemen:

Enclosed please find certificate of amendment of the PRESTIGE FLOWER FARMS INTERNATIONAL CORP. along with a check for \$ 35.00 which include the filing fees.

Since time is of the essence, we would appreciate your processing the foregoing application at your earliest convenience.

Your cooperation will be appreciated.

Sincerely yours,

JUAN LUCIO & COMPANY


Juan Lucio
For the firm

JL:ll
Enclosures

MR. Lucio
requested new
name to be
changed. - Gave
OK to add shareholder
approval
sufficient.

FILED
01 AUG 22 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC
Amend

S. PAYNE AUG 22 2001

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRESTIGE FLOWER FARMS INTERNATIONAL CORP.

FILED

01 AUG 22 PM 1:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of the Florida Business Corporation Act (the "Act"), the undersigned, **PRESTIGE**, a Florida corporation for profit (the "Company"), which was originally filed with the Secretary of State of Florida on October 19, 2000, Doc Number P00000098863, adopts the following Amendment to its Articles of incorporation:

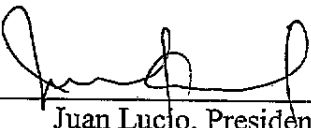
1. - The following shall be the new name of the Company

FOUR SEASONS FLOWER FARMS CORP.

2. - This amendment was adopted on the 8th day of August

3. - The majority of shareholders vote approved this amendment.
The number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the President of the Company has executed this Certificate of Amendment to Articles of Incorporation of the Company this 8th day of August 2001



Juan Lucio, President