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May 15, 2001

Via U.S. Mail

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:39

RE: The USA Bouquet Company; Our Matter: 1071.27

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation of The USA Bouquet Company together with check number 2225 in the amount of \$35.00 made payable to the Department of State. Of course, if you should have any questions or comments please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.



Teresa Gancedo, Legal Assistant
For the Firm

/tg
Enclosure

Amend

V. SHEPARD MAY 23 2001

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE USA BOUQUET COMPANY
a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 2:39

The Articles of Incorporation of THE USA BOUQUET COMPANY, a Florida corporation,
hereinafter referred to as the "Corporation," are amended as follows:

1. The following Article VIII is added:

The following individuals are elected to serve as officers of the Corporation in the
capacity that appears next to their name below, until the next annual meeting of
directors or until their successors are duly elected, qualified and seated:

Edgar Lozano - President
George Barquin - Vice President
Carlos Lozano - Secretary

The foregoing Amendment to the Articles of Incorporation of the Corporation were
unanimously adopted and approved at a special meeting of all of the shareholders and directors of the
Corporation called expressly for the purpose of approving said Amendments and held on May 11th
, 2001, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has
executed these Articles of Amendment this May 11, 2001.



Edgar Lozano, President and Director of
THE USA BOUQUET COMPANY