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

1. MIX FLOWERS. COM, 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
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<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

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

C. Coulliette MAR 06 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
MIXFLOWERS.COM, INC.
DOC: P01000027068

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: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL/MAILING ADDRESS:
THE NEW ADDRESS SHALL BE:

P.O. BOX 52-6404
MIAMI, FL 33152-6404

BOARD OF DIRECTORS AND OFFICERS:
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

HECTOR A. TINJACA (P/D)
EDUARDO E. VARGAS (V/D)
3399 NW 72 AVE.
SUITE: 225-2
MIAMI, FL 33122

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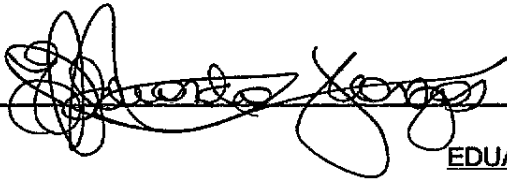
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-15-01

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

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



EDUARDO E. VARGAS (P/D)