

P01000027208

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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BASIC AMENDMENT
THE GREENHOUSE FLOWERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

11/8/01

DC

H010001130193
ARTICLES OF AMENDMENT,

TO
ARTICLES OF INCORPORATION
OF

THE GREENHOUSE FLOWERS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NEW ADDRESS FOR THIS CORPORATION IS:

701 BRICKELL KEY DR # 1007
MIAMI, FL. 33131

ARTICLE VI OFFICERS & DIRECTORS

CONTRERAS, ANDRES

PRESIDENT

ADD:

MORA, ANDRES

VICEPRESIDENT

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

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL. 33155
305-4859300

H010001130193

THIRD:

The date each amendment's adoption: HO10001130193
November 7, 01

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

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 voting 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

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 7 day of November 2001

Signature x Andres Contreras (President)
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Andres Contreras
Typed or printed name

President
Title

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.

Registered agent signature

HO10001130193