

P01000035787

606 NE 56th Street
Miami, FL 33137
Phone (305) 759-4986
Cell (305) 978-2774

Iturbe Overseas Projects, Inc.

15 November, 2001

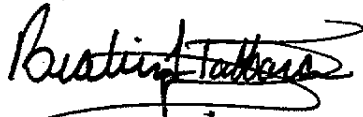
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed with this Letter you will find the Articles of Amendment to Articles of Incorporation of ETERNAL FLOWERS, INC. Document # P010000357. Plus Check # 231 for the amount of \$43.75 (\$35.00 Filing fee and 1 certified copy for the amount of \$8.75)

Shall you have any enquiries do not hesitate to call at the above mentioned phone or cell numbers.
The address above is also the current address.

Sincerely,



Beatriz I. Tabbara
President

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AWS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ETERNAL FLOWERS, Inc.

(present name)

P01000035787

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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. previously read ETERNAL FLOWERS, Inc.

now new Corporation name

shall be

ITURBE OVERSEAS PROJECTS, Inc.

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:

THIRD: The date of each amendment's adoption: Nov 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 15 day of November, 2001

Signature

Beatriz I. Tabbara
(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)

BEATRIZ I. TABBARA
(Typed or printed name)

PRESIDENT
(Title)