

P01000042186

Corporate Baskets
2723 SW 22 Ave
Miami, FL 33133

January 11, 2002

Division of Corporations
Tallahassee, Florida

FILED
02 FEB 21 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/14/02--01057--013
*****35.00 *****35.00

To Whom It May Concern,

Please find enclosed amendment to
Articles of Incorporation changing the name of the
business from Corporate Flowers to Corporate Baskets.

Any questions please feel free to contact me at:

2723 SW 22 Ave
Miami, FL 33133
Tel. (305) 772-5998
(305) 285-1600

P01000042186
2-2-02
NO 408

Please also use above as return address.
Sincerely,
Mayla Benitez



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

NAYLA BENITEZ
2723 SW 22 AVENUE
MIAMI, FL 33133

SUBJECT: CORPORATE FLOWERS INC.
Ref. Number: P01000042186

We have received your document for CORPORATE FLOWERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00003046

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORPORATE FLOWERS INC.
(present name)

PO10000042186
(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

Name of Corporation: Corporate Baskets Inc.,

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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:

THIRD: The date of each amendment's adoption: _____

11/30/01

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 1 day of December, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NAYIA BENITEZ
(Typed or printed name)

PRESIDENT
(Title)

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