

FLEUR SECURE, INC.
1746 NW 82ND AVENUE
MIAMI, FLORIDA 33126
Tel: (305) 406-1120

P01000045966

Monday, August 12, 2002

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

100007253081--8
-08/21/02--01056--001
*****35.00 *****35.00

Dear Madam or Sir:

Attached find request for Amendment on name change and change of address for the above named corporation.

If you have any questions re any matter, please feel free to contact me at your earliest convenience.

Sincerely,



Martin Feingold

Martin Feingold **CAVE**

100007253081--8
-08/21/02--01056--001
*****35.00 *****35.00

AUTHORIZATION BY PHONE TO
CORRECT Date of Adoption
DATE 08/30/02
BY DC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 1:53

Name
Change

08/30/02 - E
DC - Amendment



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 27, 2002

MARTIN FEINGOLD
FLEUR SECURE, INC.
1746 NW 82ND AVENUE
MIAMI, FL 33126

SUBJECT: FLEUR SECURE, INC.
Ref. Number: P01000045966

We have received your document for FLEUR SECURE, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The date of adoption of each amendment must be included in the document.

PLEASE GIVE ME A CALL WITH THE ABOVE MENTIONED INFORMATION
NEEDED IN ORDER TO PROCESS YOUR DOCUMENT.

If you have any questions concerning the filing of your document, please call
(850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 402A00050053

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Fleur Secure, Inc.

(present name)

PO11000045966

(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 as amended to read: Fleur Secure - Flora Trading, Inc.

Article II: The new address is as follows:

1746 NW 82nd Avenue
Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 21 PM 1:53

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: — AUGUST 1, 2002 —

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

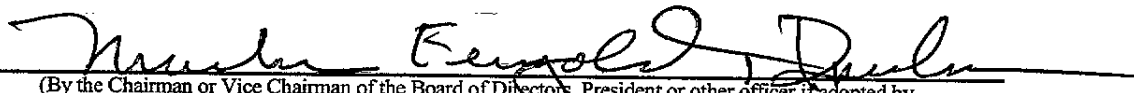
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of August, 2002

Signature


(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)

Martin Feingold

(Typed or printed name)

Director

(Title)