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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004522391--3  
-08/07/01--01040--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. ALEJANDRO FLOWERS, INC (Document #) Amend  
(Corporation Name)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

RECEIVED  
01 AUG -7 AM 10:16  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

Examiner's Initials LOA  
8/7/01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEJANDRO FLOWERS, INC.**

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01 AUG -7 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:  
**ARTICLE V:** The new principal office address of this corporation and its mailing address is as follows:

**3327 NW 2<sup>nd</sup> Avenue  
Miami, FL 33127**

**ARTICLE VI:** The new resident agent of this corporation and its address is as follows:

**Remigio Rivera  
3327 NW 2<sup>nd</sup> Avenue  
Miami, FL 33127**

**ARTICLE VIII:** The name and address of the new officers of this corporation is as follows:

<b>Remigio Rivera 3327 NW 2<sup>nd</sup> Avenue Miami, FL 33127</b>	<b>President/Secretary/Treasurer</b>
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**SECOND:** The date of the amendment's adoption: **July 23<sup>rd</sup>, 2001.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23<sup>rd</sup> day of July, 2001.


BY:   
\_\_\_\_\_  
**Remigio Rivera  
President**

**Date: July 23<sup>rd</sup>, 2001**

**ARTICLES OF AMENDMENT  
ALEJANDRO FLOWERS, INC.**

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Remigio Rivera

Date: July 23<sup>rd</sup>, 2001

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