

# P01000063493

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Fax Number : (850)205-0380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

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BASIC AMENDMENT

HEAVEN SCENT FLOWER, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HEAVEN SCENT FLOWER, INC.

(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 V REGISTERED AGENT

GONZALEZ, TERESA D  
2032 SW 57 AVENUE  
MIAMI, FL. 33155

REGISTERED AGENT

DELETE:

GONZALEZ, TERESA D  
2032 SW 57 AVENUE  
MIAMI, FL. 33155

REGISTERED AGENT

ADD:

RODRIGUEZ, RAUL I  
2032 SW 57 AVENUE  
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, RAUL I  
GONZALEZ, TERESA D

VICEPRESIDENT  
PRESIDENT

DELETE:

GONZALEZ, TERESA D

PRESIDENT

CHANGE:

RODRIGUEZ, RAUL I

PRESIDENT

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

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THIRD: The date each amendment's adoption: November, 20, 03.

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 20 day of November 03.

Signature

[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)

Teresa D. Gonzalez  
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.

X [Signature]  
Registered agent signature

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