

PO1000072466

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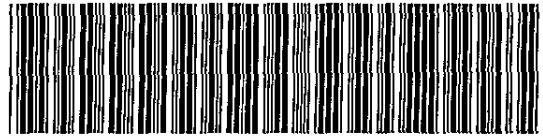
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JUL 09 2003



Gables Flowers & Baskets

Epicurean Delights

1702 Ponce de Leon Blvd.

Coral Gables, FL 33134

305-444-8400 305-447-8500 fax 305-443-8555

Toll free 1866-540-8400

Company Contacts

Victoria Leon 305-444-8400, 305-975-8049

Carlos Mercado 305-801-5593

In the heart of Coral Gables Flowers & Baskets

1702 ponce de Leon Blvd Coral Gables, fl 33134

305-444-8400 305-447-8500 fax 305-443-8555

Toll free 1866-540-8400

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GABLES FLOWERS & BASKETS, INC.

GABLES FLOWERS & BASKETS, INC.

(present name)

PO1000072466

(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 5 - OFFICER(S)

PRESIDENT: ESPERANZA SOUTO (DELETE) VICTORIA LEON (ADDED)

SECRETARY: ESPERANZA SOUTO (DELETE) CARLOS A. MERCADO (ADDED)

TREASURER: ESPERANZA SOUTO (DELETE) CARLOS A. MERCADO (ADDED)

ARTICLE 6 - DIRECTOR(S)

ESPERANZA SOUTO (DELETE)

CARLOS A. MERCADO (ADDED)

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:

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THIRD: The date of each amendment's adoption: 5/30/2003

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 30th day of MAY, 2003

Signature + Esperanza Souto
(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)

ESPERANZA SOUTO
(Typed or printed name)

PRESIDENT (F)
(Title)