

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number ...: (850)205-0380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.

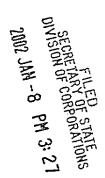
Account Number : I19980000019 Phone : (954)785-3855 Fax Number : (954)785-2564

BASIC AMENDMENT

TELL-MMM BASKETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TELL- MMM. BASKETS, INC. (present name)

(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 VIII: Delete directors; Lisa Vargas and Erika Vargas

Article VIII: Delete officers; Lisa Vargas and Erika Vargas

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:

N/A

MICHAEL A. KERLEW, CPA EZ ACCOUNTING & TAX SERVICE, INC. 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062-5209

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THIRD:	The date of each amendment's adoption:	
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)	
C	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 vot 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.	
	shareholder action was not required.	
	Signed this 8 day of January, 2002	
Signature		
· 51Emarme	(By the 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)	
	(=) the most paramet is an expense by and incorporations)	
	Michael Kerlew	
(1ypes or printed name)		
	Incorporator.	
	/ (110c)	

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