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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
THE FLORAL GALLERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*Handwritten signatures and initials*

*Handwritten mark*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2002

THE FLORAL GALLERY, INC.  
13764 NW 18 COURT  
PEMBROKE PINES, FL 33028

SUBJECT: THE FLORAL GALLERY, INC.  
REF: F01000102589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000141584  
Letter Number: 002A00032631

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
The Floral Gallery, Inc

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 - Name: The new name of the corporation shall be:

The Floral Pottery, Inc.

Article VI - Initial Office: The new address of the corporation shall be:

1691 Bonaventure Blvd.  
Weston, FL 33326

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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: May 21, 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 incorporator without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of May, 20 02.

Signature Marta Martinez  
(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 incorporator)

Marta Martinez

Typed or printed name

President

Title