

FEB-01-2002 11:13

P.01

P02000009735

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

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000028531 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB -4 PM 1:56

RECEIVED  
02 FEB -4 AM 7:40  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SOUTH PACIFIC FLOWERS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
02/04/02

DC

H 02000028531

**CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
SOUTH PACIFIC FLOWERS INC.**

(3)

The undersigned, Director and President, of South Pacific Flowers Inc., a Corporation organized under the laws of the State of Florida certifies that:

1. Amendment adopted: Article VII - Directors

The following individuals shall be the directors

Jorge Alejandro Puiggros Mazuela

Jorge Andres Puiggros Vogel

Javier Enrique Puiggros Vogel

Juan Carlos Puiggros Vogel

Jose Ignacio Puiggros Vogel

2. The date of adoption of the above amendment is the 1<sup>st</sup> day of February, 2002.

3. The undersigned is the director of the Corporation. There are no shareholders at the present time.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1<sup>st</sup> day of February, 2002.

Jorge Alejandro Puiggros Mazuela  
Director/President

SWORN TO AND SUBSCRIBED before me this 1<sup>st</sup> day of February, 2002, by Jorge Alejandro Puiggros Mazuela, the Director/President of the Corporation above described, personally known to me, or who produced passport as identification, and who took an oath.

My Commission Expires:  Ana C. Guavara  
MY COMMISSION # CC829189 EXPIRES  
July 29, 2003  
BONDED THROUGH FARM INSURANCE, INC.

Ana C. Guavara  
Notary Public

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB -4 PM 1:56

H 02000028531

**H 02000028531**  
**CONSENT ACTION OF THE DIRECTOR**  
**OF SOUTH PACIFIC FLOWERS INC.**

The undersigned, being the Director of South Pacific Flowers Inc., a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consents to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and directs that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

**RESOLVED**, that effective as of the date hereof the articles of the Corporation be amended to reflect Article VII thereof, to read as follows:

Jorge Alejandro Puiggros Mazuela

Jorge Andres Puiggros Vogel

Javier Enrique Puiggros Vogel

Juan Carlos Puiggros Vogel

Jose Ignacio Puiggros Vogel

Dated: This 1<sup>st</sup> day of February, 2002.

  
Jorge Alejandro Puiggros Mazuela

**H 02000028531**