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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. C. C. MAR 25 2004



CERTIFIED PUBLIC ACCOUNTANTS

February 18, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

Enclosed are the Articles of Amendment for PROFESSIONAL MEDICAL
CLAIMS SERVICE, INC., and a check for \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of	
Articles of Amendment	<u>52.50</u>
	\$87.50

Thank you for your attention to this matter.

Very truly yours,

William O. Alexander

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PROFESSIONAL MEDICAL CLAIMS SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article 1 being amended

The name of the corporation shall be Lattice Flowers & Gifts, Inc. whose mailing address is 3315 Foxridge Circle, Tampa, Florida 33618.

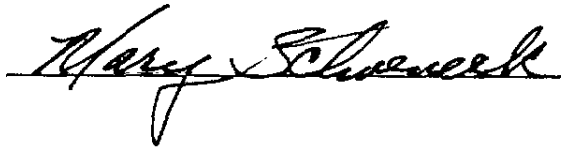
SECOND: The date of each amendment's adoption: February 18, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of February, 2004.

Signature



Mary Schoeneck

Typed or printed name

President

Title

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