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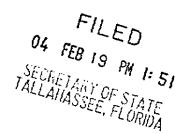
LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AYENUE MIAMI, FLORIDA (305)552-5973 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. BIG RED ROSES, JMC (Coporation Name) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time 2 M Certified Copy Mail out Will walt Photocopy Certificate of Status NEW FILINGS Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger		•	
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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Big Red Roses, INC.

(PRESENT NAME)

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)

Directors shall now read as follows:

Delete Guillermo funez - President

Add Lilian C. Yohn president

11764 S.W 102 St Miami, Fl 33186

Remains the same Liliam De Latorre

Vice president 5V+D

New Registered Agent Lilian C. Yohn. 11764 5.W 10257 Miami, fl 33186

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: 21804
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 for each voting group entitled to vote separately on each amendment(s):
approval by
(voing group) [3] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
13 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 18 day of FEDOUN, 2004. Signature _ Ribanfaluture
Signature Chairman of the 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)
Lillam De La Torre Typed or printed name
Vice president

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature