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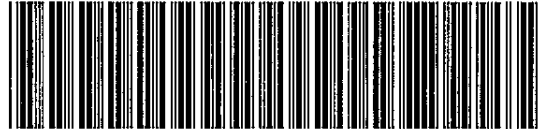
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAYLIGHT FLOWERS & MANY MORE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

DAYLIGHT FLOWERS & MANY MORE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: Amendment (s) adopted:

ARTICLE VII

The number of Directors constituting de Board of Directors are:

NAME	ADDRESS
Rubiela Rojas President.	3151 NW 123 Ave. Sunrise, Fl. 33123
Gonzalo Guayara Vice President.	1090 W 60 th St. Hialeah, Fl. 33012

SECOND: The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

THIRD: The date of amendment's adoption; 02/16/2004

Signed this 20th day of February of 2004.

By


(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gonzalo Guayara, Vice President / Director