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PO20000033179

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

100006104501--8  
-06/24/02--01051--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Subject: Amendments to Articles of Incorporation (Names Changes)  
Rainbow Florist, Inc. to R.F. Enterprises of Brevard County, Inc.  
F. W. Enterprises of Brevard Co., FL, Inc. to Rainbow Florist,

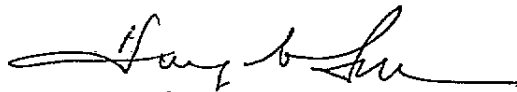
Dear Sir/Madam:

Enclosed are each of the above-captioned Amendments to Articles of Incorporation, together with the required filing fees.

Please file these Amendments in the order listed above so that the Florida corporation currently known as F. W. Enterprises of Brevard Co., FL, Inc. can assume the name of Rainbow Florist, Inc.

Please contact the undersigned if any additional information is required to complete these filings.

Very truly yours,



Harry A. Jones

HAI/re  
Enc.

PO20000033179  
NC 6-24-02  
ON 3P8

FILED  
02 JUN 24 P 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
F.W. ENTERPRISES OF BREVARD CO., FL, INC.

F.W. ENTERPRISES OF BREVARD CO., FL, INC., a corporation, under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 31<sup>ST</sup> day of May, 2002, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of F.W. ENTERPRISES OF BREVARD CO., FL, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as filed on March 20, 2002 be amended, changed and altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "RAINBOW FLORIST, INC".

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

FL, INC.  
(Corporate Seal)

F.W. ENTERPRISES OF BREVARD CO.,

By *Florence Webster*  
President

ATTEST: *Florence Webster*  
Secretary

FILED  
02 JUN 24 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FLORENCE R. WEBSTER, President and Secretary of F.W. ENTERPRISES OF BREVARD CO., FL, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 31<sup>st</sup> day of May, 2002.



Notary Public, State of Florida  
My Commission Expires:



Harry A. Jones  
MY COMMISSION # DD008070 EXPIRES  
April 12, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

FWE-Rainbow-name.chg