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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

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

2008 JUL -2 AM 9:56
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FANTASY IN FLOWERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FANTASY IN FLOWERS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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)

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ARTICLE VII:

Delete: Alicia A. Brittain, Registered Agent
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

Add: Darlene M. Douglas, Registered Agent
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

ARTICLE IX:

Delete: Alicia A. Brittain, President
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

Add: Darlene M. Douglas, President
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

Robert C. Douglas, Secretary
5121 SW 90th Avenue, #6
Cooper City, Florida 33328

ARTICLE XIII:

Delete: 8600 A State Road 84
Park City Plaza,
Davie, Florida 33324

Add: 5121 SW 90th Avenue, #6
Cooper City, Florida 33328

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SECOND: I, Darlene M. Douglas, do hereby consent to serve as registered agent for the Corporation, Fantasy in Flowers, Inc., on July 1, 2008.

Darlene M. Douglas
Darlene M. Douglas
as Registered Agent

THIRD: 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:

FOURTH: The date of each amendment's adoption: July 1, 2008.

FIFTH: 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 provided for each voting group entitled to vote separately on the amendment(s):

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of July, 2008.

Signature

Darlene M. Douglas
President

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