

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants
8010 West McNab Road
North Lauderdale, Florida 33068
(954) 720-3762 Fax (954) 720-6667

June 3, 2002

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-06/17/02--01043--002
*****43.75 *****43.75

Division of Corporations
P.O. Box 332
Tallahassee, Florida 32314

Attention: Amended Petition Florida Business, Inc. Doc # 0200005403
850-488-9000

P02000054078

To Whom It May Concern:

Enclosed please find:

- 1 A check made payable to the **Secretary of State** for \$ 43.75
in payment of the following:

X State Filing Fees

Other

FILED
02 JUN 17 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 1 **Special Instructions:**

- 1 Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
8010 West McNab Road
North Lauderdale, Florida 33068
Fax (954) 720-6667

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

Amend

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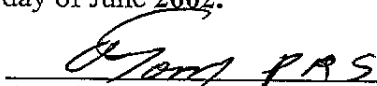
ARTICLES OF AMENDMENT FOR
FLORA LINERS, INC.

THESE CONSTITUTE Articles Of Amendment for **Flora Liners, Inc.**, a Florida corporation, who Articles Of Incorporation were filed on **May 15, 2002** with the Secretary of State, **document number P02000054078**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE IV. ADDRESS** of the articles is amended to:
433 Waseca Drive Lantana, Florida 33462
2. The text of **ARTICLE VI/VII OFFICERS & DIRECTORS** of the articles is amended to:
The Directors and Officers to these Articles of Incorporation shall be:
Agapito Torres, President-Director
3. The text of **ARTICLE VII REGISTERED AGENT** of the articles is **corrected** to:
The Registered Agent to these Articles of Incorporation shall be:
Agapito Torres
433 Waseca Drive
Lantana, Florida 33462
4. These amendments are adopted this date.
5. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
6. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 4th day of June 2002.



Agapito Torres, President

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TALLAHASSEE, FLORIDA