

PO2000054527

(Requestor's Name)

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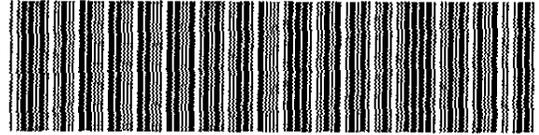
(Business Entity Name)

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C. Coulliette NOV 25 2002

**CAPITAL CONNECTION, INC.**

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Floral Holdings, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by:

SB \_\_\_\_\_ 11/25/02 \_\_\_\_\_ 9:35 \_\_\_\_\_  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
PALM FLORAL HOLDINGS, INC.

In accordance with the provisions of Section 607.1001 and 607.1006, Florida Statutes (2001) and pursuant to the authorization and direction heretofore adopted by the Director of PALM FLORAL HOLDINGS, INC., by resolution at the special meeting of the Board of Director of the Corporation, PALM FLORAL HOLDINGS, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of PALM FLORAL HOLDINGS, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was PALM FLORAL HOLDINGS, INC., Article No: P02000054527.

B. That the Amendments to the Articles of Incorporation are:

1. That Article I of the Articles of Incorporation be changed to the current address of PALM FLORAL HOLDINGS, INC., which is now located at 1133 S. University Drive, Suite 202, Plantation, FL 33324.
2. That the address of the Registered Agent be changed to the current address of the Registered Agent who is now located at 1133 S. University Drive, Suite 202, Plantation, FL 33324.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2001) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2001). The date of adoption is November 20, 2002.

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Amendment to the Articles of Incorporation shall take

effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 20<sup>th</sup> day of November, 2002.

PALM FLORAL HOLDINGS, INC.

By: Wael Dahsheh  
Wael Dahsheh, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2002, by Wael Dahsheh, President of PALM FLORAL HOLDINGS, INC., who is personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20<sup>th</sup> day of November, 2002.

Lydia Priest  
Notary Public, State of Florida

My Commission Expires:



Lydia Priest  
MY COMMISSION # DD140728 EXPIRES  
August 16, 2006  
BONDED THRU TROY FAHN INSURANCE, INC.