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BASIC AMENDMENT

DEME'S FLOWERS & GIFTS, INC.

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H 03000049972 ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DEME'S FLOWERS & GIFTS, INC.

(printed name)

Pursuant to the provisions of section 607.1000, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 1: NAME

DEME'S ENTERPRISES, INC.

SECOND: 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:

THIRD: The date of each amendment's adoption: January 2, 2003.

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by SENORA DEMETRIUS
(voting group)

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(continued)

TOTAL P.03

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Signed this 2ND day of JANUARY, 19X 2003.

DEM'S FLOWERS & GIFTS, INC
(Corporation Name)

by *Demetrius*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

SENORA DEMETRIUS
(Typed or printed name)

PRESIDENT/SECRETARY/TREASURER
(Title)

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