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March 18, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: THE HOUSE THAT JACK BUILT NO. 1, INC.  
Our File: CTB-741

To Whom It May Concern:

Enclosed is the original Articles of Amendment for the referenced corporation. Please file the original in your office change the name as stated. Please return a Certificate of Status after the name change.

I have also enclosed a check in the amount of \$43.75 for the filing fee and certificate of status.

Thank you for your assistance.

Yours truly,

JAMES C. TAYLOR

JCT/lgi

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
THE HOUSE THAT JACK BUILT NO. 1, INC.

Document No.: P02000071744

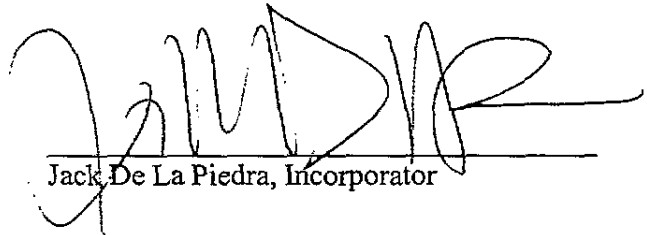
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I is hereby amended to read: The name of the corporation ("Corporation") is SPECIALTY ROSES, INC.

SECOND: The date of the amendment's adoption is March 17, 2003.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of March, 2003.

  
\_\_\_\_\_  
Jack De La Piedra, Incorporator

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