

P02000074567

Florida Department of State
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BASIC AMENDMENT

A BLOOMING BASKET, INC.

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Amend
5/12/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

A BLOOMING BASKET, INC.
DOCUMENT NO. P02000074567

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: ARTICLE VI:

The officer and director of the corporation are:

Delete: Title : S

HERNANDEZ MARIA
13260 SW 260 ST
MIAMI, FL 33032

Add: Title:

ARTICLE II:

The principal place of business of this corporation shall be:

Delete: 8771 SW 133RD ST
MIAMI, FL 33176

Add: 15467 SW 68 LN
MIAMI, FL 33193

ARTICLE V:

The name and street address of the registered agent are:

Delete: HERNANDEZ MARIA
13260 SW 260 ST
MIAMI, FL 33032 US

Add: BOLANOS CRISTOBAL P
15467 SW 68 LN
MIAMI, FL 33193

I Cristobal P Bolanos also accept to be Register Agent of A BLOOMING BASKET, INC.

CRISTOBAL BOLANO.
BOLANOS CRISTOBAL P
15467 SW 68 LN
MIAMI, FL 33193

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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 May 12, 2004.

FOURTH: Adoption of Amendment.

_____ 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 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 _____.

X 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 12 day of, May 2004 by directors.

CRISTOBAL BOLANOS
BOLANOS CRISTOBAL/DIRECTOR

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