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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLOWER MAID INC.

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AMEND
9/18/04

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLOWER MAID INC.

(Present name)

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:

October 18, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles AmendedARTICLE VI - SUBSCRIBERS

This corporation has **one (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Ana C. Araujo President	3001 NW 4th Terrace, #180 Pompano Beach, FL 33064	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **one (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ana C. Araujo President	3001 NW 4th Terrace, #180 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 18, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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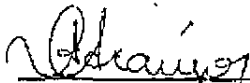
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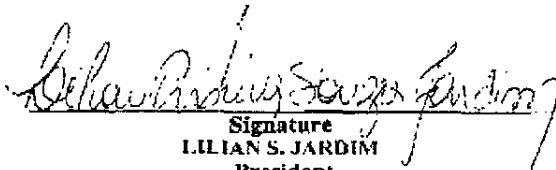
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 8, 2004.



Signature
ANA C. ARAUJO
President

The resigning officer of this corporation, resigning on this date, is:



Signature
LILIAN S. JARDIM
President

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