

08/10/2003 08:55 FAX

Division of Corporations

P02 000082082

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**BASIC AMENDMENT**

**FLOWER MAID INC.**

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Page Count	05
Estimated Charge	\$35.00

*Amendment*  
06/10/06

June 9. 2003

FLOWER MAID INC.  
2510 CONGRESSIONAL WAY  
DEERFIELD BCH, FL 33442

SUBJECT: FLOWER MAID INC.  
REF: P02000082082

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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:

May 7, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

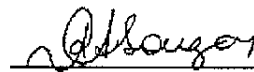
This corporation has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ana Cristina De Souza President	2510 Congressional Way Deerfield Beach, FL 33442	100%

**ARTICLE XIII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 2510 Congressional Way, Deerfield Beach, FL 33442 and the name of the new Registered Agent is Ana Cristina De Souza.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



\_\_\_\_\_  
Ana Cristina De Souza



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**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, **Thalma Cristina DoCarmo**, is no longer part of the board of directors of this Corporation. This Corporation has **one (1)** Officer. 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Ana Cristina De Souza</b> President	<b>2510 Congressional Way</b> Deerfield Beach, FL 33442

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 7, 2003.

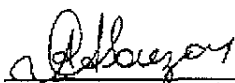
**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders

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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 May 7, 2003.



Signature  
ANA CRISTINA DE SOUZA  
President

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



Signature  
THALMA CRISTINA DOCARMO  
President



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