

07/21/2003 12:51 PM
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
FLOWER MAID INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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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:

July 21, 2003

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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H03000237716 3**First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

This corporation has two (2) Shareholders. 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 Araujo President	3001 NW 4 Ter # 180 Pompano Beach, FL 33064	50%
Lilian S. Jardim President	11-574 Lake View Dr Coral Springs, FL 33071-7872	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Ana Cristina Araujo President	3001 NW 4 Ter # 180 Pompano Beach, FL 33064
Lilian S. Jardim President	11-574 Lake View Dr Coral Springs, FL 33071-7872

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 21, 2003.



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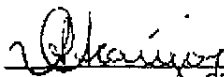
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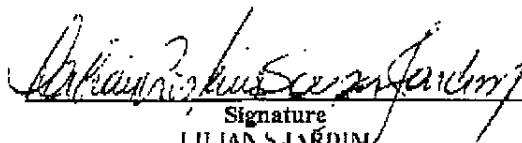
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders

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 July 21, 2003.



Signature
ANA CRISTINA ARAUJO
President



Signature
LILIAN S. JARDIM
President



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