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Division of Corporations

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## **BASIC AMENDMENT**

FLORLINDA FLOWERS INC.

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 20, 2002

FLORLINDA FLOWERS INC. 7945 SW 97 TERR MIAMI, FL 33156

SUBJECT: FLORLINDA FLOWERS INC.

REF: P02000089335

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Karen Gibson Corporate Specialist FAX Aud. #: H02000183227 Letter Number: 902A00049031 Aug 20 02 11:24a

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 20, 2002

FLORLINDA FLOWERS INC. 7945 SW 97 TERR MIAMI, FL 33156

SUBJECT: FLORLINDA FLOWERS INC.

REF: P02000089335

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE OLD NAME IN PART FIRST.

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Karen Gibson Corporate Specialist FAX Aud. #: H02000183227 Letter Number; 302A00048958

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((( H02000(83227)1)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

•	FLORLINDA FLOWERS INC.	
	(procont name)	
	P0200089335 (Document Number of Corporation (Il known)	

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

FIRST: Amendmens(s) adopted: (indicate article number(s) being amended, added or deleted)

Please change the name from Florlinda Flowers Inc. to Flower Linda, Inc.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued thates, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

## ((( H02000183227 )))

	chalos
THURD: Th	is date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was were approved by the shareholders. The number of votex cast for the soundment(s) was were sufficient for approval.
9	The unendment(s) westweet approved by the startestilders through visting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the mandment(a) was were sufficient
	(cc approval by (votog grovy)
a	The amenoment(s) was were adopted by the board of directors without shorelesider action and chareful der action was not required.
G	The ameniment(s) was/were adopted by the incorporators without elementales action and sharebolder action was not required.
	Signed this 19 day of Aug. 2002
Signsture ]	Learned by Washington Wife Constrained in the Burghof Directors, President or which of Green Landopperd by
	(So the Opinius) of Vice Cleans of the Question Discrete, Personal of the street of th
	OR ,
	(By a discrear if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
	Leovaildo Rodriguez
	PIS (TON)