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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELITE FLOWER SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELITE FLOWER SERVICES, INC.  
(Document Number P02000099782)

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **ELITE FLOWER SERVICES, INC.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **ELITE FLOWER SERVICES, INC.**

**SECOND:** Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be One Hundred Thousand (100,000) shares of voting common stock with \$1.00 par value per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

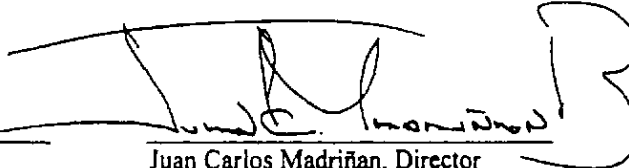
**THIRD:** The foregoing amendment was adopted by Written Consent of the Directors and Shareholders of the Corporation.

**FOURTH:** This amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned has executed this instrument the 29<sup>th</sup> day of May, 2024.



Alonso Paredes, Director



Juan Carlos Madriñan, Director