

PO2000111933

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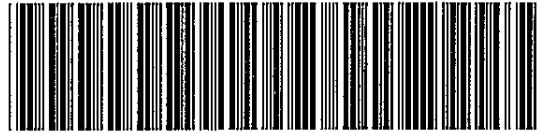
(Business Entity Name)

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TALLAHASSEE, FLORIDA

02 NOV 21 AM 11:29

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~~PO2 111933~~
DS 11/25/02

Samuel E. Trochez
11721 NW 38 Place
Sunrise, FL. 33323
(954) 749-6443

To Whom It May Concern:

Here are the corporate amendment filing forms. Any questions, please feel free to call me.

Sincerely,

Samuel E. Trochez



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 5, 2002

SAMUEL E TROCHEZ
11721 NW 38 PLACE
SUNRISE, FL 33323

SUBJECT: IMPERIAL FURNITURE, INC.
Ref. Number: P02000111933

We have received your document for IMPERIAL FURNITURE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00060503

RECEIVED
2 NOV 21 AM 10:08
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 21 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Imperial Furniture, Inc.

(present name)

PO2000111933

(Document Number of Corporation (If known))

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:

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

Article I

The name of the corporation is:

Say It With Flowers, Inc.

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

THIRD: The date of each amendment's adoption: October 17, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting 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 amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of October, 2002

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Samuel E. Tróchez
(Typed or printed name)

President/Incorporator
(Title)