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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** BASKETS JUST FOR YOU, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE I: The name of the corporation is changed to:

BASKET GARDENS, INC.

ARTICLE V: The new principal office address of this corporation and its new mailing address is as follows:

> 525 West Avenue Clermont, FL 34711

ARTICLE VI: The new address of the resident agent of this corporation is as follows:

> Lisa Valencia 525 West Avenue Clermont, FL 34711

ARTICLE VIII: The new address of the officers and directors of this

corporation is as follows: Lisa Valencia

Director/President/ Secretary/Treasurer

525 West Avenue Clermont, FL 34711

Juan Valencia 525 West Avenue

Director/Vice-President

Clermont, FL 34711

SECOND:

The date of the amendment's adoption: May 6th, 2003.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this \mathcal{L}^{th} day of May, 2003.

Vice-President

Date: May 6th, 2003