

P02000125809

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jm
5/13/04

ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVE., STE. 201
WINTER PARK, FLORIDA 32789

Tel. 407-647-2011
Fax 407-644-7045

April 7, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: G.B.R. International, Inc.

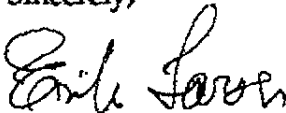
Gentlemen:

We enclose herewith the Uniform Business Report for the captioned corporation with our check in the amount of \$150.00 for the filing fee.

We are also enclosing Articles of Amendment for the corporation with our check in the amount of \$35.00 for the filing fee, and would request that this be filed after the UBR is filed. We would also request that the enclose copy of the Articles of Amendment be returned with your filing stamp affixed thereto.

Thank you very much.

Sincerely,



Erik C. Larsen

February 5, 2004

Michael Reeper
1751 North Park Ave.
Maitland, Florida 32751
Or England

Dear Michael,

I am sorry about the problems here. I am very fond of Jillian and wish I could have advised her earlier. I sincerely wish her the very best.

With my allergy problems and my husband,s health I can not spend lots of time working and have no interest in reorganizing the store. I have no intentions of using the name European Floral Gallery and would be happy for you to incorporate under the name, "European Floral Gallery."

I can be reached by phone at 407 869-0601 home or 407 492 6454 cel at any time if you have any questions.

Wish you could be here to help and advise her.

Sincerely,



Ann S. Martin AIFD
1012 Cathy Drive
Altamonte Springs, Florida 32714

ARTICLES OF AMENDMENT


G.B.R. INTERNATIONAL, INC.

The undersigned President of G.B.R. INTERNATIONAL, INC., a Florida corporation, document number P02000125809, hereby certifies that the following action was taken upon the unanimous action of the Board of Directors and the unanimous action of the shareholders of the corporation on March 23, 2004, by Written Action in lieu of holding meetings thereon, and with the consent of Ann S. Martin, former President of European Floral Gallery, Inc., a dissolved Florida corporation:

The name of the corporation is hereby changed to:

EUROPEAN FLORAL GALLERY, INC.

IN WITNESS WHEREOF I have affixed my hand and seal this 7th day of April, 2004.



Gillian Reaper
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA