

PO3000007294

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(Business Entity Name)

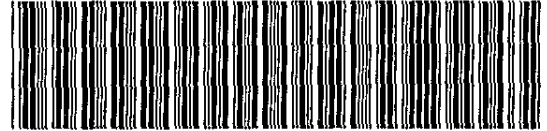
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Amend  
① a 9/23/03



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TALLAHASSEE, FLORIDA

LAW OFFICES  
**Elliott Harris, P.A.**  
PROFESSIONAL ASSOCIATION  
SIXTH FLOOR McCORMICK BUILDING  
111 SOUTHWEST THIRD STREET  
MIAMI, FLORIDA 33130  
(305) 358-0146  
(305) 358-0149 fax  
e-mail: cig@eharrispa.com

September 16, 2003

*Via REGULAR MAIL*

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*RE: Amendment to Articles of Incorporation  
Euroflora, Inc, a Florida Corporation*

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation. In addition please find a check payable to the Department of State in the amount of \$35.00 representing the filing fee.

Kindly please forward a letter of acknowledgment to my office.

Thank you and should you have any questions or comments please do not hesitate to contact my office.

Sincerely,



Carla I. Garcia

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03 SEP 17 PM 2:55  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
EUROFLORA, INC. A FLORIDA CORPORATION**

P03000007294

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03 SEP 17 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Article VII: The names and addresses of the directors and officers are changed to the following:

Ana Moran 7225 N.W. 25 <sup>TH</sup> Street Suite 306 Miami, Florida 33122	President/Director
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Elliott Harris 111 S.W. 3 Street 6 <sup>th</sup> Floor Miami, Florida 33130	Vice President/Treasurer/ Secretary
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**SECOND:** The date of each amendment's adoption shall be September 12, 2003.

**THIRD:** The amendment was adopted by the Board of Directors, without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of September, 2003.

Signature: \_\_\_\_\_



**Elliott Harris  
Vice President/Secretary/Treasurer**