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**BASIC AMENDMENT**  
**LAS VEGAS FLOWERS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LAS VEGAS FLOWERS, INC.

(present name)

P03000030198

(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 V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:**

AURELIA REYES  
764 E 8 PL  
HIALEAH, FL 33010

**I AURELIA REYES HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION**

  
AURELIA REYES

**ARTICLE VII - DIRECTORS**

<b>DELETE:</b> ROSA N. MENENDEZ (PRESIDENT)	<b>ADD:</b> AURELIA REYES (PRESIDENT)
1475 W OKEECHOBEE RD	764 E 8 PL (1000 SHARES)
SUITE # 6	HIALEAH, FL 33010
HIALEAH, FL 33010	

**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: 6-16-2003

**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 16TH day of JUNE, 2003

Signature Aurelia Reyes I, Aurelia Reyes accept responsibilities as  
New Registered Agent.  
(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)

AURELIA REYES

(Typed or printed name)

DIRECTOR/ PRESIDENT

(Title)