

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
05 JAN 26 PM 4:15
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARTA AND TONY FLOWERS CORP.

Certificate of Status	0
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Page Count	02
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Amend
(19) 1.27.05

MARTA AND TONY FLOWERS CORP.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 VII The officer(s) and/or director(s) of the
corporation is/are:

TITLE: P/S

added : ALEJANDRO Cambonero
330 NW 56 Ave
MIAMI FL 33126

deleted : Marta Mila

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

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THIRD The date of each amendment's adoption 1/22/05

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)

X 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 22 day of Jan, 192005

Signature 

(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

ALEJANDRO CAMBIONERO

Typed or print name

Chairman-President

Title