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7/11/2014

Division of Corporations

#7406 P.001/003

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Florida Department of State
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

Exotic Orchids, Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amend (s) adopted: (Indicate article member (s) being amended, added or deleted)

The New Name of the Corporation is:

ORCHIDS ARRANGEMENTS INC

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: JULY 11, 2014

FOURTH: The date of each 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 adopted by the shareholders through voting groups.

The following statements 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 shareholders action and shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

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Signed this 11th day of JULY, 2014.

ORCHIDS ARRANGEMENTS INC
(Corporation Name)

By: 

(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors of incorporators)

Marcos Guerra
(Typed or printed name)

President/Director
(Title)

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