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Julisi 4 FRANCO 3601 N DIXIE HUY STE 18 BOCA RATON FL 33891



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 14, 2005

NEW DECO FLOWERS CORP ATTN: VICTOR M FRANCO 3601 N DIXIE HWY, SUITE 18 BOCA RATON, FL 33431 2ND MAILING

SUBJECT: NEW DECO FLOWERS CORP

Ref. Number: P03000065526

We have received your document for NEW DECO FLOWERS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please select only one adoption of the amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 105A00038132

Pamela Smith
Document Specialist

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5 JUN 27 AM (

Articles of Amendment to Articles of Incorporation FILED

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	New	Deco	Flowers	Coprallah, Dept. of State)	ASSEE CATATE
(Nan	ne of corporation	as currently fi	led with the Florida	Dept. of State)	

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 04/27 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 04 day of 36 Doo5. Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
VICTOR M FLANCO
(Typed or printed name of person signing)

FILING FEE: \$35

(Title of person signing)