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BECKER & POLIAKOF

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Page 1 of 2

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BASIC AMENDMENT

GREYNOLDS PARK FLORISTS & GIFTS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GREYNOLDS PARK FLORISTS & GIFTS, INC.**

FILED
03 AUG -6 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **GREYNOLDS PARK FLORISTS & GIFTS, INC.** originally filed with the Secretary of State of the State of Florida on June 23, 2003, are hereby amended as follows:

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on July 11, 2003 as follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is **GREYNOLDS PARK FLORIST & GIFTS, INC.**

Robert J. Burnett, Esq.
Florida Bar No. 0117978
Becker & Poliakoff, P.A.
3111 Stirling Road
Ft. Lauderdale, FL 33312
(954) 364-6007

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of July 29, 2003.



Robert Martins, President

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