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Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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Fax Number : (305)485-1098

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**RIVERSIDE FLORAL TRADING INC.**

| | |
|-----------------------|---------|
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OK Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIVERSIDE FLORAL TRADING INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

15709 NW 4 ST
PEMBROKE PINES, FL. 33028

THE NEW MAILING ADDRESS IS:

15709 NW 4 ST
PEMBROKE PINES, FL. 33028

ARTICLE V REGISTERED AGENT

HERRERA, SILVIA M
11305 NW 55 LN
DORAL, FL. 33178

REGISTERED AGENT

DELETE:

HERRERA, SILVIA M
11305 NW 55 LN
DORAL, FL. 33178

REGISTERED AGENT

ADD:

GARCIA, LUIS H
15709 NW 4 ST
PEMBROKE PINES, FL. 33028

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

HERRERA, SILVIA M

PRESIDENT

DELETE:

HERRERA, SILVIA M

PRESIDENT

ADD:

GARCIA, LUIS H
15709 NW 4 ST
PEMBROKE PINES, FL. 33028

PRESIDENT

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:

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BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: July 28, 06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 28 day of July 2006.

Signature x

Silvia M. Herrera
(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)

Silvia M. Herrera
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x [Signature]
Registered agent signature

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