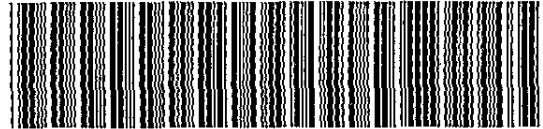


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Bob's Flowers Center, Inc.
6789 S W 56th St.
Miami, FL 33155



000040528250

(City/State/Zip/Phone #)

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Amend

FILED
04 AUG 30 PM 3:21
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOB'S FLOWERS CENTER, INC.

FILED
04 AUG 30 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: Amendment(s) adopted: (Indicate article number(s) being amended,
added or deleted)

ARTICLE VII:

Adriana M. Denis, Vice-President Director, is resigning
from this Corporation, she no longer be a Director.

SECOND: If the amendment provides for and exchange, reclassification of cancellation
of issued shares, provision for implementing the amendment if not contained
In the amendment itself, are as follows:

06/30/2004

THIRD: The date of each amendment adoption: _____

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)

- ☐ 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 was not required.

Signed this 20 day of August 2004


Signature

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 and incorporator if adopted by the incorporators)

Rosa L. Zozaya-

Type or print 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, I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with, and accept the obligations my position as Registered Agent.

Signature