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Account Number : 120000000159

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROSY FLORIST AND GIFTS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 29, 2004

ROSY FLORIST AND GIFTS, INC. 13369 SW 42ND ST. MIAMI, FL 33175

SUBJECT: ROSY FLORIST AND GIFTS, INC.

REF: P04000012399

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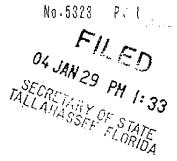
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Teresa Brown Document Specialist FAX Aud. #: H04000020177 Letter Number: 504A00006098 H040000201773

ARTICLES OF AMENDMENT To ARTICLES OF INCORPORATION Of ROSY FLORIST AND GIFTS, INC.



Pursuant to the provisions of chapter 607 of the Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

` A	RTICLE V -INII	TAL DIRECTORS	S/OFFICERS
The names, addresses	, and titles:		
Thembi Evans	23650 SW 152	Ave,	Director/Treasure
	Homestead, FL	33032	•
Stephen Evans	23650 SW 152.	Ave,	Director/President
	Homestead FL	-	
			-
	ARTI	CLE VI-SHARES	}
The share distribution	n ier		
Thembi Evan		50%	
	-	50%	
Stephen Evan	S · J	0074	_
ARTICLE	VIII - REGISTE	RED AGENT AN	D STREET ADDRESS
The name and address	s of the registere	d agent are:	
Thembi Evan	•		
23650 SW 15			•
Homestead F			
		. · I	um /miss
These amendments v	no bevorede answ	1/2	7 / 044
These amendments v		, , ,	/ f
These amendments	were approved t	by the shareholder	s, and the number of votes cast
were sufficient for an			
	7 . F.	α	•
		(/ x	
***************************************	<u> </u>		
	Signature	of Director/Treasure	ar .
	THEMR,	EVANS	
****************		d or printed name	##************************************
	rypc.	e or himner using	
Λ. σ. σ. σ. =	l	_	a)
DIRECTOR)	IN EASTURA	<i></i>	127/04

Date

Title

Jun. 26. 1997 3:39AM #040000201773

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATIONS, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

DATED THIS 27 DAY OF JANUARY, 2004