

P 4000014796

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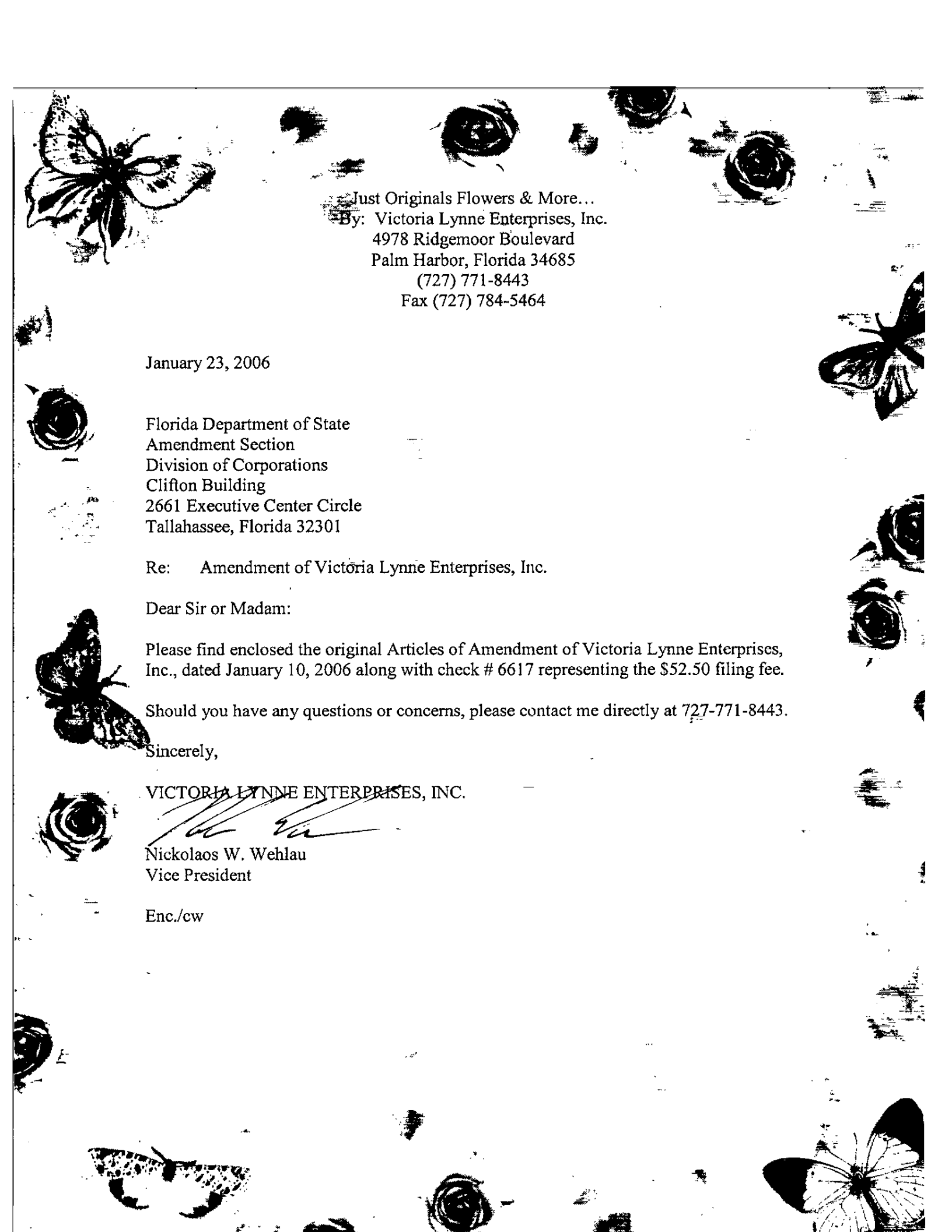


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01/24/06 --0104--011 \*\*52.50

FILED  
06 JAN 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1/30/06

The document is framed by a decorative border featuring roses and butterflies. The roses are scattered throughout, while butterflies are positioned at the corners and along the sides.

Just Originals Flowers & More...

By: Victoria Lynne Enterprises, Inc.  
4978 Ridgemoor Boulevard  
Palm Harbor, Florida 34685  
(727) 771-8443  
Fax (727) 784-5464

January 23, 2006

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Amendment of Victoria Lynne Enterprises, Inc.


Dear Sir or Madam:

Please find enclosed the original Articles of Amendment of Victoria Lynne Enterprises, Inc., dated January 10, 2006 along with check # 6617 representing the \$52.50 filing fee.

Should you have any questions or concerns, please contact me directly at 727-771-8443.

Sincerely,

VICTORIA LYNNE ENTERPRISES, INC.



Nickolaos W. Wehlau  
Vice President

Enc./cw

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Victoria Lynne Enterprises, Inc.

DOCUMENT NUMBER: PO4000014796

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria Lynne Wehlau  
(Name of Contact Person)

Victoria Lynne Enterprises, Inc  
(Firm/ Company)

4978 Ridgemoor Boulevard  
(Address)

Palm Harbor, Florida 34685  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nickolaos Wehlau at ( 727 ) 771-8443  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Victoria Lynne Enterprises, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000014796  
(Document number of corporation (if known))

FILED  
06 JAN 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")  
(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)**

Officer/Director Detail is amended as follows:  
Victoria Lynne Wehlau Title: President/Director  
Nickolaos William Wehlau Title: VP/S/T/Director

the following officers/directors have  
resigned and been removed effective 1/10/06:  
Cheryl L. Wehlau, Vasilios Cominos,  
Peter D. Berden, Edmund J. Oman

Cont

(Attach additional pages if necessary)


If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

Registered Agent is hereby amended effective  
1/10/06:

Nickolaos William Wehlau  
4978 Ridgemoor Boulevard  
Palm Harbor, Florida 34685

The new registered agent hereby acknowledges  
that he is familiar with the obligations  
of the position of registered agent.

  
Nickolaos William Wehlau  
1/10/06

The date of each amendment(s) adoption: 1/10/06

Effective date if applicable: 1/10/06  
(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.

Signature Victoria Lynne Weblau  
(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)

Victoria Lynne Weblau  
(Typed or printed name of person signing)

President/ Director  
(Title of person signing)