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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLOWER SHOP AND SUPPLIES, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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(Corporation Name)

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- Profit
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLOWER SHOP AND SUPPLIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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P04000172403

(Document number of corporation (if known))

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

Amendment # 1: Article II- principal Office

The Principal place of business and mailing of this corporation shall be 19441 NW 79th Ave Miami, FL 33015

Amendment # 2: The only officer of the Corporation shall be Dolores Mancheno, of 19441 NW 79th Ave Miami, FL 33015 (President, Vice-President, and Chairman)

Article VI: Directors

Amendment # 3:

REMOVE: Anita Torres (President)

REMOVE: Marcia Coello (Chairman)

SECOND: The date of each amendment's adoptions: August 11, 2005

Amendment # 4: The new registered agent for the Corporation shall be Dolores Mancheno

Effective date if applicable: August 11, 2005

(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this August 11, 2005

Signature



(By a director, president or other officer—if directors or officers have not been selected, by an incorporator—if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

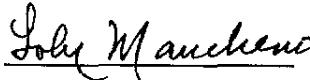
DOLORES MANCHENO

(Typed or printed name of person signing)

President / DIRECTOR

(Title of person signing)

I hereby accept the obligations and responsibility of being the registered agent for FLOWER SHOP ANS SUPPLIES, INC.



DOLORES MANCHENO