

P05000030982

Florida Department of State
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BASIC AMENDMENT

ZEPHYR FLOWERS, INC.

Certificate of Status	0
Certified Copy	1
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9-27
Amend

Prepared by:
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Miami, FL 33185-4258
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(3)

Articles of Amendment
to
Articles of Incorporation
of

ZEPHYR FLOWERS, INC.

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

P05000030982

(Filing 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:

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)

Amend added Article VI as follows:

ARTICLE VI

OFFICERS

The name(s) and street address(es) of the officers is/are:

<u>VARGAS VILA, MARIA-P</u>	<u>AYLSWORTH, LIL B. - V</u>
<u>5654 SW 130 AVENUE</u>	<u>15000-D SW 49 LANE</u>
<u>MIAMI, FL 33183</u>	<u>MIAMI, FL 33185</u>

VARGAS VILA, KIMBERLY ANN - S, T
9935 CROSS PINE CT
LAKE WORTH, FL 33467

(continued)

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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)

N/A

The date of each amendment(s) adoption: September 23, 2005

Effective date if applicable: _____

(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)

X 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 26th day of September, 2005.

Signature

Maria Vargas Vila

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.

MARIA VARGAS VILA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

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