

Division of Corporations

P05000043477

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FLOWERS AND SOMETHING ELSE, INC.

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 FLOWERS AND SOMETHING ELSE, INC.
 (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V - OFFICER

- Delete Old Director: Sandra Moncada
1459 Cadesbay Ave.
Jupiter, Fl 33458
- Delete Old Director: Gloria Rivera
1459 Cadesbay Ave.
Jupiter, Fl 33458
- Delete Old Director: Carlos Rivera
1459 Cadesbay Ave.
Jupiter, Fl 33458

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 9, 2005

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(H050001234383)

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 and shareholder action was not required.

Signed this 13 day of May, 2005.

Signature *Monica Castro*
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Monica Castro
Typed or printed name

Director
Title

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