

FROM: Division of Corporations

FAX NO. : 3055580318

Jun. 21 2005 11:00AM P1

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P05000064237

Florida Department of State
Division of Corporations
Public Access System

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05 JUN 21 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

L.A.X. FLORAL IMPORT, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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J. Ame.

FROM :

FAX NO. : 3055580318

HO 5000 152163

Jun. 21 2005 11:00AM P2

Articles of Amendment
to
Articles of Incorporation
of

L.A.X. Floral Import, Inc

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

P05000064237

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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)**

Add: ARTICLE VIII- The names, addresses and titles of the Board

of Directors is as follows:

Alexis Lapeyre President

14249 S.W. 103rd Terrace

Miami, FL 33186

Leonel Victoria Vice President

15090 S.W. 104 Street Apt 1215

Miami, FL 33196

(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)

HO 5000 152163

FROM: -

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Jun. 21 2005 11:01AM P3

H0 5000 152163

The date of each amendment(s) adoption: June 20, 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):*

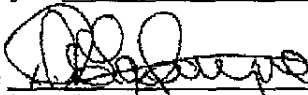
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 20th day of June, 2005

Signature



(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)

Alexis Lapeyre

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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