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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ☐ Walk in Certified Copy Photocopy Will wait Certificate of Status ■ Mail out AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

Articles of Amendment to Articles of Incorporation

THE FLOWER TOUCH INC.

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

PO 6000052284 (Document number of corporation (if known)

and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ACTICLE V - JUITAL DEGISTERED OFFICE MID AGENT 1735 SW 305T Cape Onal FL 33914 — Chan 6E · DETICLE II — JUINAL BOARD OF DIRECTORS EAGURE OF FEELA 1735 SW 305T Cape Coral FE 33194 - GENSEL GONZALEZ — ADD 4209 SE 7 ANE Cape Coral FE 33904 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	(Must contain the word "gorporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "(A professional corporation must contain the word "chartered", "professional association," or the abbreviation AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ACTICLE V - JUITAL ACCISTAGED OFFICE AND ME 1735 SW 305T Cafe Const FC 33914 — Chan 66 DETIGLE II - JUINAL BARRY OF DERECTORS LAFABLE DE FERIA 1735 SW 305T Cafe Corq! To 33194 - Seniable Gonzale > Add 4209 SE 7 ANE Cafe Graf FC 33994 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, profession implementing the amendment if not contained in the amendment itself: (if not applicable, if the complement itself).	m "P.A."; mber(s)
Cape load FC 33914 — Change . DETICLE II — JUINAL BARD of DIRECTORS EAFARL DE FERIA 1735 SW 3057 ASS Cape Coral FC 39194 - GENSEL GONZALE ? — ADD 4209 SE 7 ME Cape Coral FC 33904 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate AUADOU GONZALE ? — 125 Shares	and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ACTICLE V - JUITAL REGISTERED OFFICE MID AN 1735 SW 305T Cape Onal FC 33914 — Chan 6E RETICLE DI - JUINAL BARRD OF DIRECTORS EAFARL DE FERIA 1735 SW 305T Cape Cora! FE 39194 - GENSBEL GONZACE? ADD A209 SE 7 ME Cape Cora! FE 39994 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, proprietable, in the amendment itself: (if not applicable, in the amendme	<u>en7</u>
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PARALL DE FENIA - 125 Shaves	ANADOL GONZALEZ -185 Shares	
	PAGOOI DE GOUID - 125 Shaves	

The date of	each amendment(s) adoption: 9-12-06
Effective da	ite 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 amendment(s) by the shareholders was/were sufficient for approval.
fe	The amendment(s) was/were approved by the shareholders through voting groups. The collowing statement must be separately provided for each voting group entitled to vote eparately on the amendment(s):
٠	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	he amendment(s) was/were adopted by the board of directors without shareholder action as not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action an hareholder action was not required.
	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)
	(Typed or printed name of person signing)
	MESIDENT
	(Title of person signing)

S . q

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.