

FROM: LAZARUS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KIARA CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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KIARA CORP.

(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)

Directors shall now read as follows:

ARTICLE I

The name of the corporation is changed to:

ETHEREAL FLORAL DESIGN CORP.

ARTICLE X

The Director, President and Shareholder owner of the 100% of the shares of this corporation shall be:

STEPHANIE KIARA CRUZ
9794 N.W. 127 Terrace
Hialeah Gardens Florida 330187

DELETED: ELEANA M. CRUZ, PRESIDENT

New Registered Agent-ARTICLE VI

STEPHANIE KIARA CRUZ
9794 N.W. 127 Terrace
Hialeah Gardens Florida 33018

DELETED: ELEANA M. CRUZ

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.

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THIRD: The date of each amendment's adoption: December 9, 2009

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 for each voting group entitled to vote separately on each 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 10th day of DECEMBER, 2009.

Signature Eleana M. Cruz
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ELEANA M. CRUZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Stephanie K. Cruz
Registered Agent Signature
STEPHANIE KIANR CRUZ

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