

Division of Corporations  
**P07000032660** Page 1 of 1

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**NEW FLORAL INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW FLORAL INC.

DOC. # P07000032660

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II  
ADDRESS

**CHANGE FROM:**

7395 NW 35<sup>TH</sup> ST  
MIAMI, FL 33122

**TO NEW ADDRESS:**

2946 NW 72<sup>ND</sup> AVE  
MIAMI, FL 33122

ARTICLE VI  
DIRECTORS

**CHANGE:**

JUANA G FERREIRA (S)  
18625 NW 53 AVE  
MIAMI, FL 33055

**ADDITION:**

CARLOS M. MENDEZ (PT)  
2946 NW 72 AVE  
MIAMI, FL 33122

**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: September 20, 2007.

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for 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 31<sup>st</sup> day of September 2007

Signature: Carlos Mendez  
(By the Chairman or Vice Chairman of the Board of 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)

CARLOS M. MENDEZ

Typed or print name

PRESIDENT

Title