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FAX NO.

Division of Corporations

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FAX NO.

P. 02

FAX AUDIT NO.: H11000036174 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN BLOOM, INC.
(P07000067982)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the corporation is The Flower Girls, Inc. (the "Corporation").

SECOND: The date of the above amendment's adoption was February 10, 2011.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of February 2011.

IN BLOOM, INC.

By: Teresita M. Caraballo
Name: Teresita M. Caraballo
Title: Director

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