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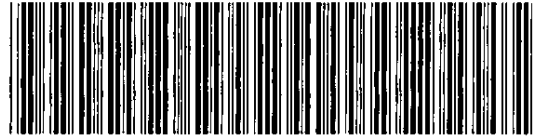
(Business Entity Name)

(Document Number)

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Amend

05/28/08--01016--010 **35.00

RECEIVED
08 MAY 28 PM 12:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
5/28/08

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DALILA FLOWERS AND BANNETS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DALILA FLOWERS AND BASKETS, INC.**

2008 MAY 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

ARTICLE II: The new mailing address of the corporation is:

**10719 W Flagler St
Miami, FL 33174**

ARTICLE V: The name and address of the new registered agent is:

**Vicente Diaz
10719 W Flagler St
Miami, FL 33174**

ARTICLE VII: The name and address of the new officer/director of the corporation is as follows:

**Vicente Diaz
10719 W Flagler St
Miami, FL 33174**

President/Secretary/Treasurer

SECOND: The date of the amendment's adoption: **May 23rd, 2008.**

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of May, 2008.



Vicente Diaz

President

Date: May 23rd, 2008

**Articles of Amendment to
Articles of Incorporation
Dalila Flowers and Baskets, Inc.**

page 2 of 2

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate 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.

Signature: 
Vicente Diaz

Date: May 23rd, 2008