## P080005004

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME O	F CORPORATION: FLOWER	COLLECTION ECUADOR INC.	
IVAIVIE ()	r cori oration. <u></u>		· .
		_	•
DOCUME	ENT NUMBER: <u>P0800005024</u> 2	2	<del> </del>
The enclos	sed Articles of Amendment and f	fee are submitted for filing.	
Please retu	irn all correspondence concerning	g this matter to the following:	
		· · · ·	•
,	PATRICIO J ARBOLEDA		
	(Na	ame of Contact Person)	
	FLOWER COLLECTION ECUAL	DOR, INC.	•
<b>.</b>		(Firm/ Company)	
•			•
	1601 SOUTH OCEAN DRIVE #	<b># 1105</b> .	•
		(Address)	
	HOLLYWOOD, FLORIDA 3301	10	
		ity/ State and Zip Code)	•
	·		
For further	r information concerning this mat	tter, please call:	•
		,	•
PATRICIO J	J ARBOLEDA	at ( 786 ) 256-07	776
	(Name of Contact Person)	<del></del>	ne Telephone Number)
 Englosed is	s a check for the following amou	·	
Elicioseu i	s a check for the following amou		
🗯 \$35 Filing		□\$43.75 Filing Fee &	□ \$52.50 Filing Fee
•	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
		enclosed)	(Additional Copy is enclosed)
Ma	niling Address	Street Address	
	nendment Section	Am endment Section	
	vision of Corporations	Division of Corporations	<b>S</b>
	D. Box 6327	Clifton Building	
Tal	lahacsee El 32314	2661 Evecutive Center (	Piecla

Tallahassee,

FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED
2008 MAY 27 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## FLOWER COLLECTION ECUADOR, INC.

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

P0800005024	2 .	:		
	(Document n	number of corporation	n (if kṇown)	•
Pursuant to the provisions of adopts the following amenda				fit Corporation
NEW CORPORATE NAM	IE (if changing	<u>v):</u>		
		,		
(Must contain the word "corporation (A professional corporation must of				
AMENDMENTS ADOPTE				Article Number(s
and/or Article Title(s) being	amended, adde	ed or deleted: ( <u>BE</u>	SPECIFIC)	
ADDING OFFICER		· .		·
ESTEBAN ARBOLEDA				
TITLE: CFO				
1601 SOUTH OCEAND DRIVI	E # 1105			
HOLLYWOOD, FLORIDA 330	19	•		·.
			•	
• • • • • • • • • • • • • • • • • • • •				
	(Attach a	dditional pages if ne	cessary)	
If an amendment provides fo for implementing the amenda				
	•			•
			•	

(continued)

The date of each amendme	ent(s) adoption: 05/20/2008
Effective date if <u>applicable</u>	·· 05/20/2008
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )
	s) was/were approved by the shareholders. The number of votes cast for ) by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s).
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and mass not required.
Signature	Societ Dischedu D
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
PA	TRICIO J ARBOLEDA
· · · · · · · · · · · · · · · · · · ·	(Typed or printed name of person signing)
PF	RESIDENT
	(Title of person signing)

FILING FEE: \$35