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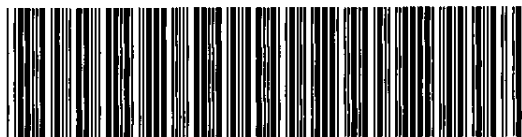
(Business Entity Name)

(Document Number)

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*Amend*

06/11/08--01002--019 \*\*35.00

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08 JUN 11 AM 11:19

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 JUN 11 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ASR*  
*6/11*

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

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

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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2.00

☐ Photocopy

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☐ Certificate of Status

**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**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALILA FLOWERS BAZAAR, INC.**

**FILED**  
2008 JUN 11 PM 12:24  
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 V:** The name and address of the new registered agent is:

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

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

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

**President/Secretary/Treasurer**

**SECOND:** The date of the amendment's adoption: **June 8<sup>th</sup>, 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 8<sup>th</sup> day of **June 8<sup>th</sup>, 2008.**

  
\_\_\_\_\_  
**Maritza Wong  
President**

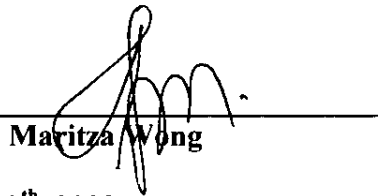
**Date: June 9<sup>th</sup>, 2008**

**Articles of Amendment to  
Articles of Incorporation  
Dalila Flowers Bazaar, 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:**

  
**Maritza Wong**

**Date: June 9<sup>th</sup>, 2008**