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Division of Corporations

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Account Number : I20070000146
Phone : (305) 406-3800
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FREEDOM ROSES AND PLUS, CORP.

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Amend
10/12/09

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FREEDOM ROSES AND PLUS, CORP.**

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TALLAHASSEE, FLORIDA
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P08000106868

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**WALDINO SIERRA
PRESIDENT**

**12021 SW 31 ST
MIAMI FL 33175 US**

**EDUARDO ARDERI
VICE-PRESIDENT**

**12021 SW 31 ST
MIAMI FL 33175 US**

SECOND: The amendment was adopted by all shareholders of the corporation on this 9TH DAY OF OCTOBER 2009.

Waldino Sierra
**WALDINO SIERRA
PRESIDENT**

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