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3/09/98

FLORIDA DIVISION OF CORPORATIONS
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1. 3/09/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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3:19 PM

((H98000004605 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ISIS FLOWER GARDENS INC.

AUDIT NUMBER.....H98000004605

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 MAR -9 PM 4:06

DIVISION OF CORPORATIONS

FILED
98 MAR -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

03/10/98

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ISIS FLOWER GARDENS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V:

The name and address of the officer and director is:

President/Secretary: Orlando Hotucine 606A E 9th St. Hialeah, FL 33010

The name and address of the registered agent is:

Orlando Hotucine 606A E 9th St. Hialeah, FL 33010

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I Orlando Hotucine accept the designation as registered agent



Orlando Hotucine

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Orlando Hotucine
606A E 9th St.
Hialeah, FL 33010
(305) 863-2233

THIRD: The date of each amendment's adoption: 3/9/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9th of March, 19 98

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orlando Hotucine
Typed or printed name
Orlando Hotucine President

President/ Secretary

Title