RIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000005403 4)))

DIVISION OF CORPORATIONS TO:

3/19/98

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

071001002335 ACCT#:

CONTACT: LIDIA FÉRNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: ISIS FLOWER GARDENS INC. AUDIT NUMBER...... H98000005403

DOC TYPE..... BASIC AMENDMENT CERT. OF STATUS. . Ø CERT. COPIES 0

PAGES.... DEL. METHOD. . FAX

\$35,00 EST. CHARGE. .

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** ENTER 'M' FOR MENU. **

H98000005403

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 names and addresses of the officers and directors are:

President: Orlando Hotusing

606A E 9th St. Hialeah, FL 33010

Secretary: Carmen Hotusing

606A E 9th St. Hialeah, FL 33010

The name and address of the registered agent is:

Orlando Hotusing

606A E 9th St. Hialeah, FL 33010

I Orlando Hotusing accept the designation as registered agent

Clark Holes

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 Hotusing

606A **E** 9th St. Hialeah, Fl 33010 (305) 863-2232

THIRD:	The date of each amendment's adoption: 03/09/98		
OURTE	: 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.		
C	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		
C	shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
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 Hotusing President		
	Auth fitter Carmen Hotusing Secretary Typed or Winted name		
	Title		