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LAW OFFICES

JEFFER, CIOFFI & CICALESSE, P.A.
TEQUESTA CORPORATE CENTER - SUITE 200250 TEQUESTA DRIVE
P.O. BOX 3010TEQUESTA, FLORIDA 33469
TELEPHONE (561) 747-6000
FAX (561) 575-9167Herman Jeffer
James A. Cioffi, P.A.
Patrick CicalesseOf Counsel
Jeffer, Hopkinson,
Vogel, & Peiffer
NEW JERSEY OFFICE
1600, ROUTE 208
P.O. BOX 507
HAWTHORNE, N.J. 07507
(201) 423-0100
NEW YORK OFFICE
150 BROADWAY, SUITE 2206
NEW YORK, N.Y. 10038
(212) 406-7260

August 31, 1999

Secretary of State
Corporate Division
P.O. Box 1300
Tallahassee, FL 32302-1300**409 E. GAINES ST.
TALLAHASSEE, FL 32314**

Re: ALLEN ROBERTS FLORAL DESIGN, INC.

Dear Sir or Madam:

3000002977213--1

-09/02/99 -01001 -009

*****35.00 *****35.00

Enclosed please find the Articles of Amendment amending the corporate name for the above referenced corporation. Also enclosed is our trust check in the sum of \$35.00 which represents the cost of filing same.

Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,

DOREEN L. HAIGH
Legal Assistant

Enclosures (as stated above)

FILED
99 SEP -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**nc****T. LEWIS SEP 2 1999**

ARTICLES OF AMENDMENTOFALLEN ROBERTS FLORAL DESIGNS, INC.FILED
99 SEP -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of ALLEN ROBERTS FLORAL DESIGNS, INC. a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on June 24, 1994, be and they hereby are amended in the following particulars:

The name of the corporation shall be change from ALLEN ROBERTS FLORAL DESIGNS, INC. to **ROBERT ALLEN DESIGN, INC.**

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 31st day of August, 1999.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 31st day of August, 1999.

George A. Eiring
GEORGE A. EIRING, Director and Initial
Incorporator, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared GEORGE A. EIRING, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced FL DRIVERS LIC. as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

31st IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of August, 1999.

Debbie M. Gremillion
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Debbie M. Gremillion
MY COMMISSION # CC833669 EXPIRES
May 5, 2003
BONDED THRU TROY FAIR INSURANCE, INC