08/31/99 TUE 09:57 FAX 561 746 7086 DOREN L. HAICS 2 85

JEFFER, CIOFFI & CICALESE, P.A. TEQUESTA CORPORATE CENTER - SUITE 200 250 TEQUESTA DRIVE

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Of Counsel
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(212) 406-7260

August 31, 1999

Herman Jeffer

Patrick Cicalese

James A. Cioffi, P.A.

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

Re: ALLEN ROBERTS FLORAL DESIGN, INC.

Dear Sir or Madam:

300002877213--1 -03/02/33-01001-009

******35.00 ******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,

99 SEP -2 PM 2: 1
SECRETARY OF STATE
SECRETARY OF STATE

DOREEN L. HAIGH Legal Assistant

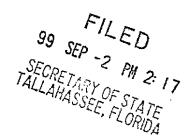
Enclosures (as stated above)

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ARTICLES OF AMENDMENT

OF

ALLEN ROBERTS FLORAL DESIGNS, INC.



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 364 day of August, 1999.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 36 day of Angust, 1999.

GEORGE A. EIRING, Director and Initial III

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 for the purposes therein stated, and who did take an oath.

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

S:

JOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:

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