

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

ALMORE FLOWERS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALMORE FLOWERS, INC.

(present asme)

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 I: NAME OF THE CORPORATION SHALL BE: FLORENCIA FLOWERS, INC.



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:

_ HOOOOO O33	1737 0
THIRD: T	he date of each amendment's adoption: 6 9 .00
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.
0	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient. for approval by
	voling group
, 0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 6 9 a day of June , 2000
Signature	EDUARDO A. LUXARDO
	(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)
	EDUARDO A. LUXARDO
	Typed or printed name
	- PRESIDENT
	Title