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FRUGAL FLOWERS & GIFTS

1330 COLLINS AVE.
MIAMI BEACH, FL 33139
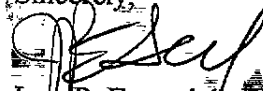
January 27, 1998

TELEPHONE (305) 534-1159
FAX (305) 534-2241

To whom it may concern:

Enclosed please find an Articles of Amendment to Articles of Incorporation of Frugal Flowers and Gifts, Inc. and a check in the amount of $87.50.
Should you have any questions please call us at (305) 534-1159, or write us at 1330 Collins Ave., Miami Beach, FL 33139.

Sincerely,

Jose P. Escandell

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-01/29/98--01054--001
*****87.50   *****87.50
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VS   FEB -3 1998

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FRUGAL FLOWERS & GIFTS, 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 I:

CHANGE NAME OF CORPORATION

FROM FRUGAL FLOWERS & GIFTS, INC.

TO LADYBUG 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:

THIRD: The date of each amendment's adoption: 1 8 98 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)
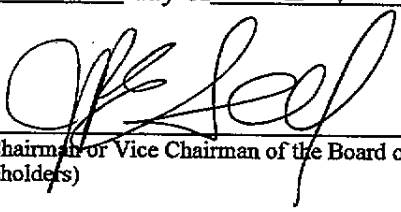
☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 23 day of JANUARY , 19 98 .

Signature _____ PRES.
(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)

JOSÉ PABLO ESCANDELL
Typed or printed name

PRESIDENT
Title