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# Florida Department of State

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STEMS WHOLESALE FLOWERS, INC.

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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STEMS WHOLESALE FLOWERS, INC.

Pursuant to Section 607.1001, Florida Statutes, **STEMS WHOLESALE FLOWERS, INC.** (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **STEMS WHOLESALE FLOWERS, INC.**

2. ARTICLE I of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

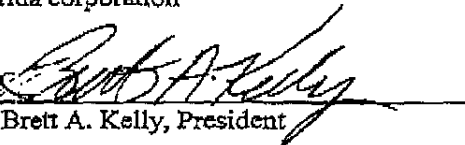
The name of the Corporation is **SWFI LIQUIDATION, INC.**

3. Subject only to the amendment herein specifically set forth, the Articles of Incorporation of the Corporation are and shall remain in full force and effect.

4. The foregoing amendment was duly adopted on the date below written by unanimous written consent of the shareholders and directors of the Corporation, such consent being sufficient for approval.

Certified this 14 day of February, 2006.

**STEMS WHOLESALE FLOWERS, INC.,** a  
Florida corporation

By:   
Brett A. Kelly, President