

P95000081488

STEMS

WHOLESALE FLOWERS INC.

2424 Orlando Central Parkway
Orlando, Florida 32809

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

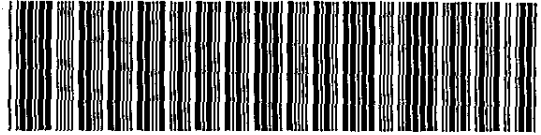
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FILED

03 NOV 10 PM 12:19

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FALLS CHURCH, VIRGINIA

Amend
T. Lewis 11/17/03

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

FILED
03 NOV 10 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Brett A. Kelly, as President of STEMS WHOLESALE FLOWERS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE III of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE III in its entirety and restating it as follows:

"ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, *Florida Statutes*, including, without limitation, establishing offices in Ecuador and in other countries outside of the United States of America"

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

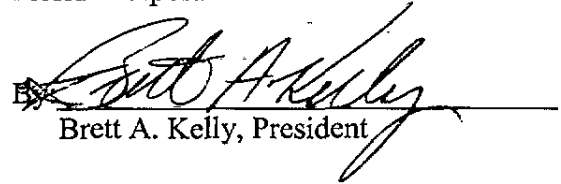
ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consent dated as of October 2, 2003, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by the undersigned this 2nd day of October, 2003.

STEMS WHOLESALE FLOWERS, INC., a
Florida corporation


Brett A. Kelly, President