P95000087575

BASKET CREATIONS FLORIST & GIFTS 3305 W 80TH ST. HIALEAH FL. 33018 PHONE 305-828-6388 FAX 305-828-9951

TO: DIVISION OF CORP.

ATTACHED YOU WILL FIND CORP. AMEND. LETTER MAILED TO YOUR DEPT. 3/19/99. I HAVE NOTICE THAT MY CHECK WAS CASHED IN TOTAL AMOUNT OF \$ 193.75. BUT I HAVE NOT RECEIVED AMENDMENT INFORMATION OR CERTIFICATE OF STATUS.

I ALSO CALLED YOUR OFFICE TO MAKE SURE IF AMENDMENT WAS MADE. AND I WAS INFORMED THAT NO AMENDMENT WAS MADE TO MY BUSINESS.

PLEASE, SEE ATTACHED ALL INFORMATION THAT SHOWS I PAID YOU IN TOTAL. PLEASE, MAKE ALL THE NECESSARY CORRECTIONS AS SOON AS POSSIBLE.

WAITING YOUR REPLY.

ANAHY C. GALMES

PRESIDENT.

500002935745--1 -03/31/99--90017--005 ****193.75 *****43.75

Ameno

& PAYNE JUL 27 1999

FILED

99 JUL 26 AM 10: 32

ARTICLES OF AMENDMENT TALL/ TO ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

RASKET	Creations	& 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)

amendment is to add the word Florist to the corp. name.

Basket Creations Florist & GIFTS 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:

	-1 -, \log		
THIRD:	The date of each amendment's adoption:		
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)		
J	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
į	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		
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this <u>20</u> day of <u>July</u> , 19 <u>99</u>		
Signatur	Interfation president.		
Digititu	(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)		
	Anahy C. GAlmES Typed of printed name		
	president.		
	Title		