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December 31, 1996

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10000206681--3
-01/23/97--01092--015
*****87.50 *****87.50

RE: Articles of Amendment for Bouquet Investment, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation, the Minutes of the Board of Directors' meeting which authorized the change and the waiver of notice by the directors for the change. *Returned*

I have enclosed the general filing fee of \$35.00 and do request a certified copy of the Amendment for an additional fee of \$52.50. Total enclosed is \$87.50.

You may contact me at the above indicated phone number if you are in need of further information.

Respectfully,



Andrean Eaton, Esq.
Attorney-at-Law

Enclosure

cc: Dave Edwards

Amend

VS JAN 22 1997

RECEIVED
97 JAN 13 PM 7:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOUQUET INVESTMENT, INC.

FILED
97 JAN 13 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE IV: The new street address of the principal office of the corporation is to be at: 740 NW 107 STREET, NORTH MIAMI, FLORIDA 33168. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V: In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BOUQUET INVESTMENT, INC. Organized under the State of Florida, with its principal office located at 740 NW 107 STREET, N. Miami, FL 33168 as indicated in the Amendments to the Articles of Incorporation at City of North Miami, County of Dade, State of Florida, has named DAVE EDWARDS as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Resident Agent

ARTICLE VII: The name and street address of the elected director who shall hold office until his/her successors are elected and have qualified is as follows:

DAVE L. EDWARDS: 740 NW 107 STREET, MIAMI, FL 33168.

ARTICLE X: The name, title, and address of the officer of the corporation is:

DAVE EDWARDS, President/Secretary/Treasurer
740 NW 107 Street, Miami, FL 33168

SECOND: No shares were issued by the corporation.

THIRD: The date of each amendment's adoption is October 18, 1996.

FOURTH: The amendments were adopted by the board of directors/incorporators without shareholder action and shareholder action was not required.

Signed this 30 Day of October 1996.

Signature

Director

Dave Edwards

Typed or Printed Name

President

Title

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared DAVE EDWARDS to me known to be the person (s) who executed the foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION and he acknowledges before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 Day of October, 1996.



SONIA RODRIGUEZ, Notary
My Comm. Exp. 12/1/98
Bonded By Service In
No. CC 1171

Notary Public of the State of Florida

My Commission expires: