## P9600013928

MELLO ENTERPRISES, INC. 7600 RICHLAND STREET WESLEY CHAPEL, FL 33544 (813)973-2918



Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment to Articles of Incorporation

racie Mello

Please find attached an amendment to the articles of incorporation for Sunstate Floral Supplies, Inc. By this amendment, we are changing the name of this Florida Corporation to Mello Enterprises, Inc. Please call at the above number if you have any questions.

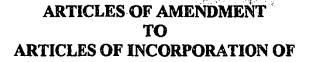
Thank You,

Tracie Mello

V. President

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## SUNSTATE FLORAL SUPPLIES, INC.

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 adopted: Article 1 - The name of the corporation is Mello Enterprises, Inc.

Second: The date of this amendment's adoption: July 1, 1997

Third: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of July 1997.

Signature
Tracie L. Mello

Title

Title