

Jeffrey S. Gerow, P.A.

Attorney at Law

4800 North Federal Highway

Suite 307B

Boca Raton, Florida 33431

561-750-6770

fax 561-395-0282

P96 0000 893 29

October 16, 2001

Secretary of State
Division of Corporations
Amendments Section
Attn: Thelma
409 East Gaines Street
Tallahassee, Florida 32301

200004644862--5
-10/19/01--01003--006
*****10.00 *****10.00

RE: M & A Repair, Inc.

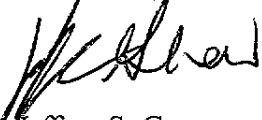
Dear Thelma:

200004644862--5
-10/19/01--01003--007
*****25.00 *****25.00

With reference to the above matter I have enclosed my check in the amount of \$10.00 for the balance of the filing fee.

Should you have any questions in this regard please do not hesitate to contact me.

Very truly yours,


Jeffrey S. Gerow

Enclosure:

FILED
01 OCT 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 18 AM 8:37
DIVISION OF CORPORATIONS

re
T. LEWIS OCT 19 2001

Jeffrey S. Gerow, P.A.

Attorney at Law

4800 North Federal Highway
Suite 307B
Boca Raton, Florida 33431
561-750-6770
fax 561-395-0282

October 10, 2001

Secretary of State
Division of Corporations
Amendments Section
409 East Gaines Street
Tallahassee, Florida 32301

RE: M and A Repair, Inc.
Amendment to Articles of Incorporation

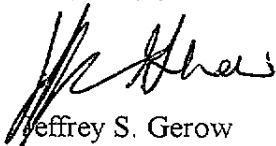
Gentlemen:

With reference to the above matter enclosed please find two (2) signed original Amendments along with my check in the amount of \$25.00 to cover the various filing fees.

Once the Amendment has been recorded please return a filed copy to me.

Should you have any questions in this regard please do not hesitate to contact me.

Very truly yours,


Jeffrey S. Gerow

Enclosure:

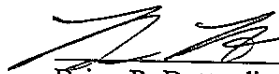
**AMENDMENT TO ARTICLES OF INCORPORATION OF M AND A REPAIR,
INC.**

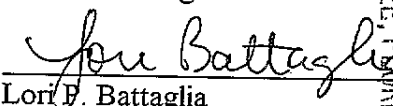
By this Amendment to the Articles of Incorporation, the undersigned being the sole officers, directors and shareholders of M and A Repair, Inc., a Florida corporation originally formed on or about October 28, 1996, under the name of M and A Repair, Inc., hereby amends the Articles of Incorporation as follows:

1. Amend Article I to change the name of the corporation to BOCA GIFT BASKETS, INC.

2. Adoption. This Amendment was adopted by the unanimous consent of all the director and shareholders entitled to vote on October 5, 2001.

DATED this 5th day of October, 2001.



Brian P. Battaglia


Lori P. Battaglia

STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
01 OCT 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 5th day of October, 2001 by BRIAN P. BATTAGLIA and LORI P. BATTAGLIA who is personally known to me or who has produced his/her Fla. Driver's License as identification and who did not take an oath.


Printed Name: Barbara A. Tanzola
NOTARY PUBLIC
MY COMMISSION EXPIRES:

