

796000096879

BASKETS BY M, INC.
305 Alcazar Avenue
Miami, FL 33134

February 9, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Amendment Section

Re: Baskets By M, Inc./Amendment to Articles of Incorporation

Dear Sir or Madam:

I have enclosed an Amendment to the Articles of Incorporation of Baskets By M, Inc., along with a check in the amount of \$35.00 for the cost of filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Miriam Rodriguez

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*****35.00 *****35.00

FILED
01 MAY 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 2001

MIRIAM RODRIGUEZ
BASKETY BY M., INC.
305 ALCAZAR AVENUE
MIAMI, FL 33134

SUBJECT: BASKETS BY M., INC.
Ref. Number: P96000096879

We have received your document for BASKETS BY M., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00021812

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BASKETS BY M., INC.**

FILED
01 MAY 18 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the shareholders of BASKETS BY M., INC., a Florida corporation (the "Company") (document number P96000096879), the following action was taken on January 2, 2001:

1. Ana Sanchez's resigned from the Company, effective January 2, 2001 and, as such, her name shall be removed as a director and officer of the Company.
2. Miriam Rodriguez was elected as President and director of the Company.

The foregoing amendment was unanimously adopted the 2nd day of January, 2001.

IN WITNESS WHEREOF, the undersigned President of the Company has executed these Articles of Amendment on this 2nd day of January 2001.


Miriam Rodriguez, President