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ABALLI MILNE KALIL

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Division of Corporations

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PISTILS & PETALS FARM DIRECT INC.**

P97600002009

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. The name of the Corporation is PISTILS & PETALS FARM DIRECT INC.
2. The directors/officers of the Corporation are hereby amended as follows:

Title	Name	Address	Type of Action
President	Deaise G. Meyer	1060 Alton Road Miami Beach, FL 33139	Remove
President	Elizabeth Potter	1060 Alton Road Miami Beach, FL 33139	Add

3. The amendment was adopted on September 1, 2012 by all of the shareholders of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Amendment to Articles of Incorporation this 10 day of October, 2012.


Elizabeth Potter
President

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