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ACCOUNT NO. : 072100000032  
REFERENCE : 432802 4311473  
AUTHORIZATION :  
COST LIMIT : \$ 87.50

*Patricia Pysit*

ORDER DATE : June 18, 1997  
ORDER TIME : 11:10 AM  
ORDER NO. : 432802-005  
CUSTOMER NO: 4311473

800002216158--4

CUSTOMER: Marcia Cox, Legal Assistant  
Stearns Weaver Miller Weissler  
Museum Tower, Suite 2200  
150 West Flagler Street  
Miami, FL 33130

DOMESTIC AMENDMENT FILING

NAME: 3 LADIES & 6 SONS, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

RECEIVED  
97 JUN 18 PM 12:47  
DIVISION OF CORPORATION

FILED  
97 JUN 18 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*6/18*  
*Name Change*  
*C.C.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
3 LADIES & 6 SONS, INC.

FILED

97 JUN 18 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of 3 LADIES & 6 SONS, INC., a Florida corporation (the "Corporation"), are hereby amended pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of this Corporation is **MARY ALICE'S FLOWERS, INC.** The address of the principal office and the mailing address of the Corporation is 4345 Alton Road, Miami Beach Florida 333140.

2. Article IV shall be deleted in its entirety and amended to read as follows:

ARTICLE IV - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation and the name of the registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Ana Cowley	4345 Alton Road Miami Beach, FL 33140

The undersigned, hereby certifies that the foregoing amendments to the Articles of Incorporation of the Corporation, were duly adopted and approved by all of the directors and shareholders

of the Corporation by unanimous written consent in lieu of a meeting on June 17<sup>th</sup>, 1997. The number of votes cast in favor of the amendments was sufficient for approval.

Dated: June 17<sup>th</sup>, 1997

3 LADIES & 6 SONS, INC.

By: Ana Cowley  
Ana Cowley, Secretary

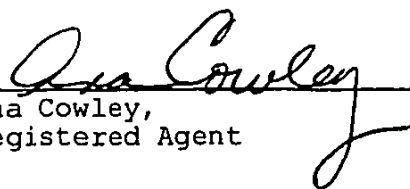
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**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Amendment to Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Ana Cowley,  
Registered Agent