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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: J.A.D. UNLIMITED, INC.  
AUDIT NUMBER.....H98000006603  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
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PAGES..... 2  
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H98000006603

J.A.D. UNLIMITED, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I  
Name of Corporation

The name of this corporation is hereby amended to read as follows:

FLOWER EMPORIUM, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of this amendment is: April 6, 1998

FOURTH: Adoption of amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 6 of April, 1998.

Signature

Director  
Jorge Morera

H98000006603

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1402 West Flagler Street #200  
Miami, Florida 33135-2209  
(305) 541-3694