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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

DREAM FLOWER, CORP.
NORTH GABLES EXECUTIVE CENTER
1000 PONCE DE LEON BLVD. #203
CORAL GABLES, FL 33134

SUBJECT: DREAM FLOWER, CORP.
REF: P97000048052

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NAME: DREAM FLOWER, CORP.

AUDIT NUMBER.....H97000009032

DOC TYPE.....BASIC AMENDMENT

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DREAM FLOWER CORP.

(present name)

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 OF ARTICLES OF INCORPORATION IS HEREBY
AMENDED TO STATE THAT THE NAME OF THE CORPORATION IS
DREAM FLOWERS CORP.

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 each amendment's adoption: 6/2/97

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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FBN. 904279
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Signed this 2ND day of JUNE, 19 92.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name ROBERTO FABREGA

Title PRESIDENT

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