

P97000067465

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000018587 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 OCT -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TROPICAL FLOWERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
98 OCT -7 AM 10:50
DIVISION OF CORPORATIONS

Amendment
10-7-98
DC

FILED
98 OCT -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
TROPICAL FLOWERS 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 adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

**ROBERTO R. PEREZ
14180 SW 84 STREET APT. G202
MIAMI, FL 33183**

President

The name of the Register agent of this corporation will be Roberto R. Perez.

SECOND: The date of these amendments' adoption is 10/05/98

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 5th day of OCTOBER, 1998.


**ROBERTO R. PEREZ
PRESIDENT**

Prepared by: Ana Dalmau Ares
3636 S.W. 8th Ave
Miami, FL 33165
305-448-2072

HAVING BEEN NAMED AS REGISTER AGENT AND TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

date 10/05/98


SIGNATURE