

P97000078710

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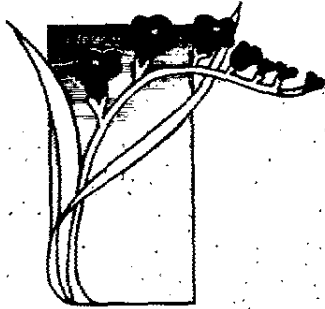


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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 PM 5:33

Amendment
LFS
4-30-2003



Awesome Blossoms™

"Our Blossoms Are Always Awesome"

18045 Highwoods Preserve Parkway, Tampa, FL 33647

813•632•2900 Fax 813•632•2933

www.awesome-blossoms.com

April 22, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Awesome Blossoms.

Our address and phone number is indicated above.

Thank you.

Sincerely,

Gail Carman
President, Awesome Blossoms

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 PM 5: 33

AWESOME BLOSSOMS INC.

(present name)

P97000078710

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: All Directors/OFFICERS shall now be:

GAIL CARMAN
25320 SEVEN RIVERS CIRCLE
LAND O' LAKES, FL 34639

Consequently, all 600 shares of stock
are owned by the above.

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: 4-22-03

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.

Signed this 22 day of April, 2003.

Signature Gail Carman
(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)

GAIL CARMAN
(Typed or printed name)

President / Director
(Title)