

P97000086547

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

FLOWER FARM DIRECT, INC.

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

Amendment

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CERTIFICATE OF  
AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
FLOWER FARM DIRECT, INC.

The undersigned, Director/President/Secretary/Treasurer, of FLOWER FARM DIRECT, INC., a Corporation organized under the laws of the State of Florida certify that:

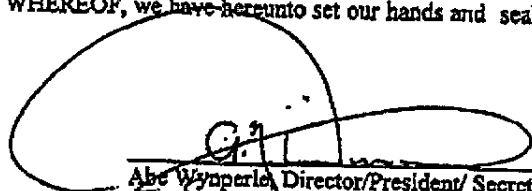
1. Amendment adopted: Article IV - Authorized Shares - The aggregate number of shares which the Corporation shall have authority to issue shall be 100,000,000 shares of voting common stock with \$0.01 par value share.

2. The date of adoption of the above amendment is April 30, 1999.

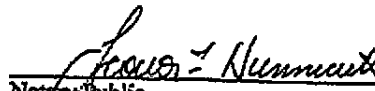
3. The undersigned is the Director/President of the Corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The amendment has been effected pursuant to the Laws of the State of Florida Statutes 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

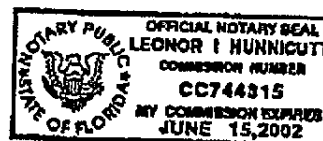
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th of April, 1999.

  
Abe Wynperle, Director/President/ Secretary/Treasurer

SWORN TO AND SUBSCRIBED before me this 30 day of April, 1999 by, Abe Wynperle the Director/President/Secretary/Treasurer of the Corporation above described, personally known to me, or who presented \_\_\_\_\_ as evidence of identity and who took an oath.

  
Notary Public

THIS INSTRUMENT PREPARED BY:  
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