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May 5, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: WYLD FLOWERS, INC.
      Our File No: 2220.0318

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of WYLD FLOWERS, INC., together with our firm's trust account check in the amount of $43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.
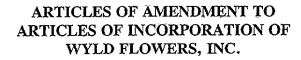
Thank you for your prompt assistance in this matter.

Very truly yours,

Irene Rubanchik
Legal Assistant

/ir
Enclosures

Amend.
5-13-98
CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WYLD FLOWERS, INC.

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

FIRST: The name of the corporation is WYLD FLOWERS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The correct mailing address of the corporation is 333 Alcazar Avenue Coral Gable ALLEN R. GREENWALD shall be removed from the position of Director and FL 33134 and Treasurer.

The Board of Directors appoint JILL F. GREENWALD as Director and Treasurer.

The Board of Directors appoint MICHAEL SAMS as an additional Director.

THIRD: This amendment was adopted by the Board of Directors of the corporation on April 15, 1998.

Shareholder action was not required to adapt this amendment.

_____
ALLEN R. GREENWALD

_____
ENEIDA E. RODRIGUEZ