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

RE: Sarasota Florist & Gifts, Inc.

100004340151--1
-06/04/01--01109--006
*****43.75 *****43.75

Dear Sirs or Madam,

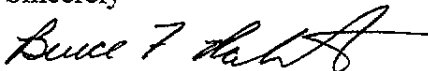
Enclosed please find the Articles of Amendment for Sarasota Florist & Gifts, Inc., and a check for \$43.75 to cover the filing and certified costs for this amendment. This amendment is for a name change, to relinquish the above name for the buyers of the business.

Enclosed please also find the Articles of Incorporation for the new Corporation, and a check in the amount of \$78.75 to cover costs and filing fees for these Articles.

If you have any questions, please contact me at the address or telephone numbers listed above.

Thank you for your assistance.

Sincerely



Bruce F. Roberts

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
SARASOTA FLORIST & GIFTS, INC.**

PURSUANT to its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of **SARASOTA FLORIST & GIFTS, INC.**, a Florida corporation, filed in Tallahassee, Florida on April 9th, 1998, be and they hereby are amended in the following particulars:

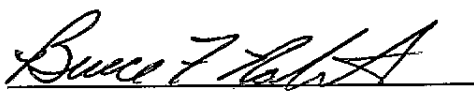
Article I is hereby deleted and the following is substituted therefore:


ARTICLE I NAME

The name of the corporation shall be **BARROW OF SARASOTA, INC.** Its principal place of business shall be, 2300 Bee Ridge Road, Suite 303, Sarasota, Florida 34239 in the County of Sarasota and the State of Florida. The mailing address of the corporation shall be the same, but the corporation shall have the power to transact business at such a place or places as the Board of Directors may designate, and branch offices or places of business may be established in such places within or without the State of Florida as the Board of Directors from time to time may direct.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and by unanimous consent of the directors of the corporation on this 18th day of May, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of May, 2001.


Bruce F. Roberts,
Witness


Melba F. Barrow
President & Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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