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TERESA98 FLORIDA DIVISION OF CORPORATIONS  
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((H98000015424 8))

TO: DIVISION OF CORPORATIONS

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NAME: GREEN VALLEY FLORAL, INC. AUDIT NUMBER.....H98000015424 DOC  
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 2  
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Name  
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08-19-98  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GREEN VALLEY FLORAL, INC.**

The undersigned, President and Secretary, acknowledge and file in the office of the Secretary Of State in the State Of Florida, for the purposes of amending its Articles of Incorporation, in accordance with the laws of the State Of Florida, these Articles Of Amendment, as by law provided.

**I.**

The name of the corporation is GREEN VALLEY FLORAL, INC.

**II.**

The corporation intends to change its name by amending Article I of its Articles Of Incorporation as follows.

ARTICLE I - NAME      The name of this corporation is DESTINY FLOWERS, INC.

**III.**

The amendment was adopted at a meeting duly called and held by the unanimous vote of all the outstanding shares of the corporation on August 17, 1998. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**IV.**

All other provisions of the Articles Of Incorporation shall remain in full force and effect.

PREPARED BY  
JACOB FISHMAN, ESQ.  
1455 NW 14th St.  
Miami, Fl 33125  
305-324-7700  
Fla. Bar#213977

H9800015424

Subscribed at Miami, Florida this 18 day of August,  
1998.

Green Valley Floral, Inc.

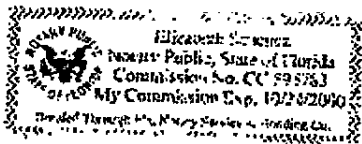
BY: [Signature]  
Jacob Fishman, President  
[Signature]  
Jacob Fishman, Secretary

STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, authorized to administer oaths and take acknowledgment, personally appeared Jacob Fishman to me to be President and Secretary of Green Valley Floral, Inc., a corporation organized under the laws of the State Of Florida, or who presented personally known \_\_\_\_\_ as identification and who first being duly sworn and under penalties of perjury executed the same for the purposes therein expressed as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 18 day of August, 1998.

[SEAL]



Elizabeth Sanchez  
Notary Public  
State of Florida at Large  
Print Name Elizabeth Sanchez  
Commission No. CC595763

Prepared by: Jacob Fishman, Esq.  
1455 NW 14th St.  
Miami, Fla. 33125  
305-324-7700  
Fla. Bar No.: 213977

ArtAmend