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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

FLOWERS CRAFTS & DESIGNS CORP.

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April 17, 2000

FLOWERS CRAFTS & DESIGNS CORP. 15573 SW 112 DRIVE MIAMI, FL 33196

SUBJECT: FLOWERS CRAFTS & DESIGNS CORP. REF: P98000091080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell

FAX Aud. # . H00000017003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLOWERS CRAFTS & DESIGNS CORP.
. (present name)

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 1: The new name of the Corporation should be:

GLORY'S ART CANDLES, INC.

OD APR 20 AM IO: 1,7
SECRETARY OF STATE

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:

IIRD: 1	The date of each a	mendment's adop	tion: <u>April 5th</u>	<u>. 2000 </u>		
URTH:	Adoption of Am	endment(s) (CHE	CK ONE)	٠		
Ø	The amendmen for the amendr	nt(s) was/were app nent(s) was/were	proved by the shar sufficient for app	eholders. The	e number of vote	s cast
۵	THE TOWNING S	u(s) was/were app statement must be the amendment(s).	proved by the shar separately provid	eholders throu led for each v	ugh voting group oting group entit	s. led to v
	"The n for ap	number of votes co	ast for the amenda		: ere sufficient	ļ
				ng group	<u> </u>	•••
	The amendmen action and share	t(s) was/were add	opted by the board is not required.	of directors v	vithout sharehold	ler
0	The amendmen shareholder act	t(s) was/were add tion was not requ	ppted by the incorpired.	porators witho	out shareholder a	ction a
	Signed this 17t	h day of		,	2000 .	
				•		•
Signatus	· Mr	11 L U.	140			5. J.
	(Bytte Chairman in allercholders)	or Vice Chairman of the	By de of Unectors, Pres	dent or other offici	er if adopted by	
			OR	·		
		By a director i	Indopted by the di	rectors) -:		
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