

P98000104777

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXOTROPICALS FLOWERS, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 22 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXOTROPICALS FLOWERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000104777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE DELETE: JULIAN ANDRES BRAVO (DVP)

PLEASE NOTE THAT THE NEW ADDRESS FOR THE REGISTERED AGENT & OFFICERS

AND DIRECTORS IS: 3440 NW 73RD AVE

MIAMI, FL 33122

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MARIA NELLY VALENCIA 100% SHAREHOLDER

(continued)

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The date of each amendment(s) adoption: AUGUST 19, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

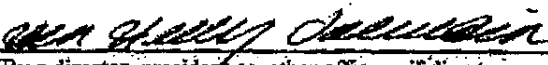
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19TH day of AUGUST, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA NELLY VALENCIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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