

P98000107020

(Requestor's Name)

(Address)

(Address)

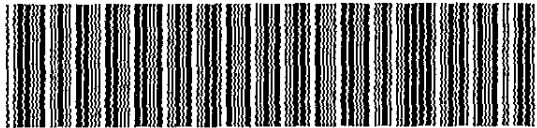
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



200022522502

08/25/03--01035--013 **43.75

Special Instructions to Filing Officer:
*Adriete Salas gave authority (201100)
to change Adoption date
to 8/21/03
KRC
8/03*

Office Use Only

FILED
03 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
08/25/03*

DORAL FLORAL, INC.
15600 SW 288TH STREET
SUITE 201
HOMESTEAD, FL. 33033
305-592-3373

August 18, 2003

*Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314*

*RE: Articles of Amendment to Articles of Incorporation for Doral
Floral, Inc.*

Dear Sir/Madam:

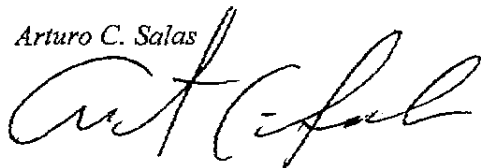
*With reference to the above, I am enclosing an original and one (1) copy of
Articles of Amendment for Doral Floral, Inc. I would like to amend the
original Articles of Incorporation and name the Corporation Brickell Grove
Florist, Inc. Our location has recently changed and the Doral Floral just
does not fit. I do not want to go through the expense and trouble of filing
for a new corporation. Our mailing address remains the same however.*

*I am enclosing the fee for the Amendment of \$35.00 plus \$8.75 for one (1)
certified copy for a total of \$43.75 for this Amendment.*

If you have any questions, please feel free to contact me at 305-592-3373.

Sincerely,

Arturo C. Salas



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DORAL FLORAL, INC.

(present name)

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(Document Number of Corporation (If known))

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)*

A CHANGE IN ARTICLE I- NAME

WOULD LIKE TO CHANGE THE NAME TO BRICKELL GROVE FLORIST, INC.

FROM DORAL FLORAL, INC. THE LOCATION OF OUR BUSINESS HAS
CHANGED FROM THE DORAL AREA TO THE BRICKELL-GROVE AREA.

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:

ACS

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21 day of AUGUST, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Arturo C. Salas President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)