# 99000002742

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## Articles of Amendment To Articles of Incorporation Of

Doc No: P99000002742

## BLOSSOM LAB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: Board of Directors and Officers.

DELETED: Lazaro L. Lezcano

ADDED: Maribel Lezcano 13451 SW 2 St Miami FL 33184

### Article XII: Registered Office and Registered Agent

DELETED: Lazaro L. Lezcano

ADDED: Maribel Lezcano 13451 SW 2 St Miami Fl 33184

**Second:** If any 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:

Third: The date of each amendment's adoption:JUNE 1, 2004
Fourth: Adoption of amendment(s) (check one)  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X 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)

(continued)

FILED

Signed this 1 day of June, 2004.
By Market Agran
(Chairman or Vice Chairman of Board of Directors, President or other
Officer if adopted by the shareholders)
OR
( A director or incorporator if adopted by the directors or incorporators)
MARIBEL LEZCANO
(Typed or printed name)
President
(Title)

Signed this 1 day of June, 2004
BLOSSOM LAB, INC.
(Corporation Name)
By Marke / Ly can
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
( A director or incorporator if adopted by the directors or incorporators)
MARIBEL LE <b>Z</b> CANO
(Typed or printed name)
President
(Title)
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
Signature (Registered Agent)
Dated: 6/01/2004

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