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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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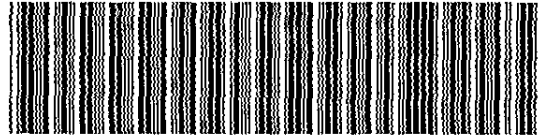
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Amend  
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LAW OFFICES  
**Elliott Harris, P.A.**  
PROFESSIONAL ASSOCIATION  
SIXTH FLOOR McCORMICK BUILDING  
111 SOUTHWEST THIRD STREET  
MIAMI, FLORIDA 33130  
(305) 358-0146  
(305) 358-0149 fax  
e-mail: [cig@eharrispa.com](mailto:cig@eharrispa.com)

September 16, 2003

*Via REGULAR MAIL*

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*RE: Amendment to Articles of Incorporation  
Flowersource, Inc, a Florida Corporation*

Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation. In addition please find a check payable to the Department of State in the amount of \$35.00 representing the filing fee.

Kindly please forward a letter of acknowledgment to my office.

Thank you and should you have any questions or comments please do not hesitate to contact my office.

Sincerely,

  
Carla I. Garcia

**ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION  
OF  
FLOWERSOURCE, INC. A FLORIDA CORPORATION**

P99000017475

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 adopted: Article VII: The names and addresses of the directors and officers are changed to the following:

Alvaro Varela  
111 SW 3 Street, 6<sup>th</sup> Floor  
Miami, Florida 33130

President

Mario Varela  
111 SW 3 Street, 6<sup>th</sup> Floor  
Miami, Florida 33130

Secretary/Treasurer

Elliott Harris  
111 S.W. 3<sup>rd</sup> Street, 6<sup>th</sup> Floor  
Miami. FL 33130

Assistant Secretary

Ana Moran  
111 SW 3<sup>rd</sup> Street, 6<sup>th</sup> Floor  
Miami, Florida 33130

Director

**SECOND:** The date of each amendment's adoption shall be September 15, 2003.

**THIRD:** The amendment was adopted by the Board of Directors, without shareholder action and shareholder action was not required.

Signed this 15 day of September, 2003.

Signature: \_\_\_\_\_



**Elliott Harris  
Assistant Secretary**

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