

P99000030771

Telephone:

(305) 865-0813

500004703405--8
-12/04/01--01016--006
*****43.75 *****43.75

Return Address:

**Foliage & Flowers, Inc.
P.O. Box 403631
Miami Beach, FL 33140**

****Enclosed please find the company check in the amount of \$43.75 which includes fees for:

1) Amendment fee:	\$35.00
2) Certificate of Status:	\$ 8.75
Total:	\$43.75

01 DEC -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ae-nkg
12-10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hoffen Corporation

(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 Number # 1 (Entity Name) to be
changed for:

Foliage & Flowers, Inc.

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:

N/A

FILED
01 DEC -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 20, 2001.

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 20 day of November, 2001.

Signature

Givliana Bravo

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Givliana Bravo

Typed or printed name

President

Title