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LOCAL REPRESENTATIVE TALLAHASSEE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT -1 PM 1:17

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLOWER POINT U.S.A., INC. (Corporation Name) (Document #)

Amended

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in  Pick up time 2:00  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT -1 AM 11:32

RECEIVED

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-10/01/99-01052-011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials Bob  
10/4/99

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

OF

Flower Point U.S.A., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 X: Please remove Mr. Sean Diblin and Mr. Santiago Valencia as directors of Flower Point U.S.A.**

**Article X: Mr. Armando Arrocha will be the President of this corporation. Mrs. Christina Valencia will be the vice-president, secretary of this corporation.**

**The address will remain the same.**

**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:

**THIRD:** The date of each amendment's adoption: **September 29, 1999,**

**FOURTH:** Adoption of Amendment(s) (check one)

  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.

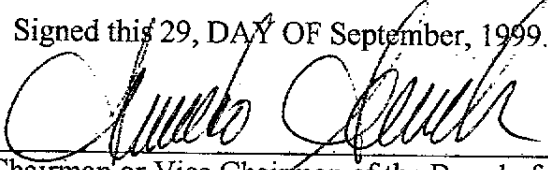
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”  
(voting group)

\_\_\_\_\_ 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 shareholders action was not required.

Signed this 29, DAY OF September, 1999.

Signature   
(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)

Armando Arrocha  
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

\_\_\_\_\_  
(Signature)

09/29/99  
(Date)