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ERESA ROMAN (TALLAHASSEE REPRESENTATI	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT N	UMBER(S) (if known):
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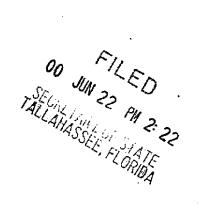
Other

Examiner's Initials

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION



OF

	STAR FLOWERS, CORP
*****	(present name)
Pursuant to tion adopts	o the provisions of section 607.1006, Florida Statutes, the undersigned corpora- the following articles of amendment to its articles of incorporation:
FIRST:	Amendment(s) adopted: Article VIII.
The	name (s) and address(es of the officer(s) of this Corporation
	(is):
Fred	ly Chavez 19500 W.Dixie Hiway D 403
	ident N. Miami Beach, Fl. 33180.
	que Diez 1240 N.E. 183 Street
-	esident — N.Miami Beach, fl. 33179  If an amendment provides for an exchange, reclassification or cancella-
THIRD:	tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:  The date of each amendment's adoption:  06/19/00 .
FOURTH:	Adoption of Amendment(s) (check one)
The a	mendment(s) was/were adopted by the incorporators or board of directors out shareholder action and shareholder action was not required.
X The a votes	mendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The ar	mendment(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)
	•

Signed this 19 TH day of June . 2000
STAR FLOWERS, CORP.
(Corporation Name)
By t Blauga (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)
BELKIS GARCIA
(Typed or printed name)
PRESIDENT
(Title)