

P99000050385

Bert & Associates, Inc.
7830 NW 44 Street
Sunrise, FL 33351
United States of America

(Address)

(City/State/Zip/Phone #)

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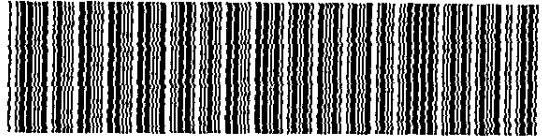
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Create-A-Basket & Gifts, Inc.

(present name)

P99000050385

(Document Number of Corporation (if known))

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 5 - Officers

It has been passed by the shareholders, directors and officers of the corporation that:

Donna Fazio, President, Secretary

and

Lisa M Rose, Vice President, Treasurer

will be removed from their titles and positions and replaced by
Jeffrey Rose, President, Secretary, Treasurer.

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:

Article 6 - Directors

It has been passed by the shareholders, directors and officers of the corporation that:

Donna Fazio, Director

and

Lisa M Rose, Director

will be removed from their titles and positions and replaced by
Jeffrey Rose, Director

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THIRD: The date of each amendment's adoption: June 1, 2003

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 27 day of June, 2003

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)

Jeffrey Rose

(Typed or printed name)

President, Secretary, Treasurer and Director

(Title)