

P99000065461

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**MYSTIC FLOWERS, INC.**

Certificate of Status	0
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Page Count	02
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AMENDED
8/6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

MYSTIC FLOWERS, INC.
1401 NW 78 AVE
MIAMI, FL 33126

SUBJECT: MYSTIC FLOWERS, INC.
REF: P99000065461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate whether or not Victor Pena will remain as a director for the above corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019295
Letter Number: 599A00039596

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

MYSTIC FLOWERS, INC.

(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)

ADD: JORGE PENA (P) 40 % of The Shares DIRECTOR
NACIONES UNIDAS 1084 Y AMAZONAS
EDIF BANCO LA PERVISORA
TORRE B QUITO ECUADOR

ADD: VICTOR LOBATO (VP) 40 % of The Shares DIRECTOR
NACIONES UNIDAS 1084 Y AMAZONAS
EDIF BANCO LA PERVISORA
TORRE B QUITO ECUADOR

ADD: SYLVIA ESTEVEZ (SEC) (TREA) 20 % of the Shares DIRECTOR
13553 SW 101 Lane
Miami FL 33186

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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

THIRD : The Date of each amendment adoption: 08/04/99

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FOURTH: Adoption of Amendment (check one)

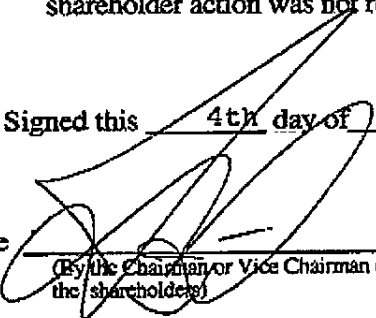
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 4th day of August, 19 99.

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)

JORGE PENA

Typed or printed name

President

Title

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