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DIVISION OF CORPORATEMENT ALLAHASSEE, FLORED

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORAL ELEGANCE, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, FLORAL ELEGANCE, INC. hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation of this Corporation is amended and shall hereafter read as follows:

ARTICLE I

The name of this Corporation is: M&M GLUCKLICH, INC.

2. This Amendment was adopted and approved unanimously by the Shareholders of this Corporation. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

FLORAL ELEGANCE, INC.

By: MARTIN S. GLUCKLICH, President

ATTEST:

MARGERY'S. GLUCKLICH, Secretary

State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this bracelof, 2004, by MARTIN S. GLUCKLICH, President of FLORAL ELEGANCE, INC. Such person is personally known to me and did not take an oath. Gioria Marshali Name Printed GUKIN MY COMMISSION # DD097254 EXPIRES March 5, 2006 80NDED THRU TROY FAIN INSURANCE INC. My commission expires: Commission No.:_ State of Florida County of Sarasota The foregoing instrument was acknowledged before me this Mary , 2004, by MARGERY S. GLUCKLICH, Secretary of FLORAL ELEGANCE, INC. Such person is personally known to me and did not take an oath. Gioria Marshail MY COMMISSION # DD897254 EXPIRES Name Printed March 5, 2006

My commission expires:

Commission No.:

Corporate/Glucklich/ARTICLES OF AMENDMENT