

P99000069806

My Flowers Unlimited

7400 S.W. 57th Ave., #3

South Miami, FL 33143

305-667-1520

October 13, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003017361--0
-10/18/99--01109--014
*****43.75 *****43.75

Dear Madam:

Attached please find an amendment to our Corporation. Our business address and telephone number is above.

We would like to thank you ahead of time for your prompt attention to this matter.

Yours truly,


Gabriela Rivas
Director

FILED
99 OCT 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 27 1999

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

FILED
99 OCT 18 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Flowers Unlimited, 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)

Article 4. Add. the following directors and officers:

Jorge E. Hueck
President, Director &
Secretary

Gabriela Rivas
Vice President, Director
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:

THIRD: The date of each amendment's adoption: October 12, 1999

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 day 12th of October, 19 99

Signature

Jorge E. Hueck

(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 E. Hueck
Typed or printed name

President
Title