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From:
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Phone : (305) 372-3300
Fax Number : (305) 379-7018

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

VAN VLIET U.S. FLORAL MIAMI, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
VAN VLIET U.S. FLORAL MIAMI, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the above-named corporation, (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

The name of the corporation is *Van Vliet Floral Miami, Inc.*

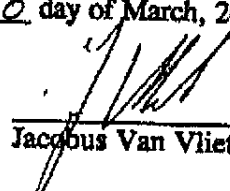
SECOND: The amendment was adopted on the 20 day of March, 2000.

THIRD: Adoption of Amendment(s)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2000.

Signature



Jacobus Van Vliet, Sole Director

Preparer:
Nora Galego, Esq.
Fl Bar No. 0606979
Allen & Galego*(see fictitious name filing for registered agent)
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300

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