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BASIC AMENDMENT

THE PLACE FOR FLOWERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE PLACE FOR FLOWERS, INC.
(Charter# P99000077915)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

1- The name of the corporation is THE PLACE FOR FLOWERS, INC.

2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on October 4th 1999, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

A PLUS FLOWERS, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 4th 1999.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 4th day of October 1999.

A PLUS FLOWERS, INC.

Marco A Pow-Sang
President