

FROM:

FAX NO. : 3055580318

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Division of Corporations

P99000088036

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CASTLE FLOWERS INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

11/30/00

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Name Change

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FROM :

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

CASTLE 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)*

ARTICLE I- The name of the corporation shall be

Delete: Castle Flowers Inc

Add: A & R Trading Goods, Inc.

ARTICLE VII BOARD OF DIRECTORS

Delete: Yamile B. Macias President/Director 100% shares
31 S.W. 59th Court, Miami, Fl 33142

Accordingly the names and addresses of the Board of Directors is as follows:

Alberto Sanchez Jr. 3450 S.W. 127th Ave, Miami, Fl 33152
President 33.33% shares

Alberto Sanchez Sr. 3450 S.W. 127th Ave, Miami, Fl 33152
Vice President 33.33% shares

Ricardo Rios 1814 S.W. 100th ave, Miami, Fl 33165
Secretary 33.33% shares

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:

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THIRD: The date of each amendment's adoption: November 28, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

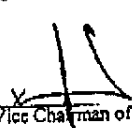
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of November, 2000.

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)

Alberto Sanchez Jr.

Typed or printed name

President

Title

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