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Amended
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LAW OFFICES
Elliott Harris, P.A.
PROFESSIONAL ASSOCIATION
SIXTH FLOOR McCORMICK BUILDING
111 SOUTHWEST THIRD STREET
MIAMI, FLORIDA 33130
(305) 358-0146
(305) 358-0149 fax
e-mail: cig@eharrispa.com

September 16, 2003

Via REGULAR MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

*RE: Amendment to Articles of Incorporation
Emerald Bouquet, Inc, a Florida Corporation*

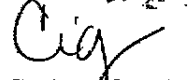
Dear Sir/Madam:

Enclosed herewith please find the Articles of Amendment for the above-referenced corporation. In addition please find a check payable to the Department of State in the amount of \$35.00 representing the filing fee.

Kindly please forward a letter of acknowledgment to my office.

Thank you and should you have any questions or comments please do not hesitate to contact my office.

Sincerely,


Carla I. Garcia

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
EMERALD BOUQUET, INC. A FLORIDA CORPORATION**

P99000094212

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 adopted: Article VII: The names and addresses of the directors and officers are changed to include the following:

Alvaro Varela
9475 N.W. 13th Street
Miami, Florida 33172

President/Director

Elliott Harris
111 S.W. 3 Street, 6th Floor
Miami, Florida 33130

Assistant Secretary

Mario Varela
9475 N.W. 13th Street
Miami, Florida 33172

Secretary/Treasurer/Director

Khaqan Karamat
9475 N.W. 13th Street
Miami, Florida 33172

Director

SECOND: The date of each amendment's adoption shall be September 12, 2003.

THIRD: The amendment was adopted by the Board of Directors, without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2003.

Signature: _____


Elliott Harris
Assistant Secretary

03 SEP 17 PM 4:00
TALLAHASSEE, FLORIDA