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Law Offices

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -2 PM 3:05

Keith A. Seldin

Tel (561) 747-3000
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June 27, 2001

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

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*****35.00 *****35.00

Re: Driftwood Floral Designers, Inc./Rita Prince, Inc.

Dear Sir/Madam:

In connection with the above referenced corporation, please find enclosed for filing an original and one (1) copy of an Amendment to the Articles of Incorporation of Driftwood Floral Designers, Inc. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing this document.

Please return the Certificate of Amendment to this office.

Sincerely,



Keith A. Seldin

KAS/gse
enclosures

N/C

V SHEPARD JUL 10 2001

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DRIFTWOOD FLORAL DESIGNERS, INC.**

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The undersigned, desiring to amend the Articles of Incorporation of DRIFTWOOD FLORAL DESIGNERS, INC., a Florida corporation, for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

AMENDMENT

Article I - Name

The name of this corporation, originally incorporated on October 22, 1991, as DRIFTWOOD FLORAL DESIGNERS, INC., shall be amended to be RITA PRINCE, INC.


Article X - Date of Adoption

This amendment was adopted unanimously by all of the subscribers, incorporators, directors and shareholders of the Corporation on June 26, 2001.

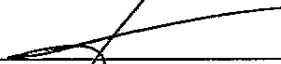
Article XI - Remaining Provisions

All of the remaining terms and provisions of the original Articles of Incorporation filed on October 22, 1991, not in conflict herewith, shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned subscriber, incorporator, sole director and shareholder have executed these Articles of Amendment to the Articles of Incorporation this 26th day of June, 2001.



KEITH A. SELDIN, Subscriber/Incorporator

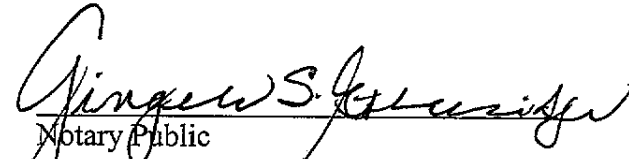


RITA SAYLOR, Sole Director and Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared KEITH A. SELDIN, personally known to me and by me known to be the individual who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment to the Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this 26th day of June, 2001.

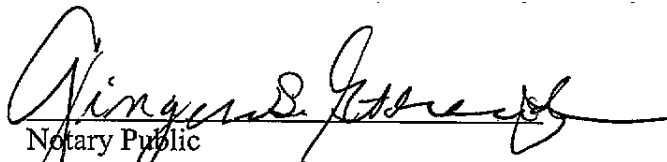

Notary Public
State of Florida
My commission expires:



STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared RITA SAYLOR, personally known to me and by me known to be the individual who executed the foregoing Articles of Amendment to the Articles of Incorporation, and she acknowledged before me that she executed these Articles of Amendment to the Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State named above, this 26th day of June, 2001.


Notary Public
State of Florida
My commission expires:

