

V33555

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BASIC AMENDMENT

LOS ALAMOS WHOLESALE FLOWERS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

LOS ALAMOS WHOLESALE FLOWERS INC.
8204 NW 70TH STREET
MIAMI, FL 33166US

SUBJECT: LOS ALAMOS WHOLESALE FLOWERS INC.
REF: V33555

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
LOS ALAMOS WHOLESALE FLOWERS INC.
DOC.# V33553**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**ALEJANDRO DEL CORRAL (P/V/S)
MIRIAM HERNANDEZ (V)
8202 NW 70th ST.
MIAMI, FL 33166**

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **2-1-99**

FOURTH: Adoption of Amendment(s) (check one)

 X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


ALEJANDRO DEL CORRAL (V/D)

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