

V43893

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NAME: MARTHA'S FLOWER CORPORATION
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARTHA'S FLOWER CORPORATION

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TALLAHASSEE, FLORIDA

The Articles of Incorporation of Martha's Flower Corporation, a Florida corporation ("Corporation"), filed with the Department of State on June 16, 1992, Charter Number V43893, is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Marjorie's Flower Corp.

The Article of Incorporation are further amended to change the address of the Corporation to 6440 S.W. 72nd Court, Miami, Florida 33143.

The foregoing amendment was adopted by a Joint Corporate Action by the sole Shareholder and all the Directors of this Corporation, effective as of Feb. 7, 1997 and the number of votes cast by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being President of this Corporation, has adopted and executed these Articles of Amendment, as of Feb. 7, 1997.

Martha's Flower Corporation

By: Alan R. Niederhoffer
Alan Niederhoffer, President

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