FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year							
Name J.L. Dillon, Inc. 08/14/1985							
Formerly							
Individual General Partnership	Limited Partnership X Corporation Association						
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Receiving Party	Mark if additional names of receiving parties attached						
Name Dillon Floral Corporation							
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Address (line 1) 933 New Berwick Highway							
Address (line 2) P.O. Box 180							
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# Commonwealth of Pennsylvania

Bepartment of State

### To All to Mhom These Presents Shall Come, Greeting:

Thereus, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

#### CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

TIPPES, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

> J. L. DILLON, INC. name changed to DILLON FLORAL CORPORATION

Therefore, Know He, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

Street

Willett under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 14th in the year of our Lord one day of August thousand nine hundred and eighty-five and of the Commonwealth the two hundred