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Contact Name: JANET AVILA
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Corporate Name: SILVER LAND NURSERY INC.
Certified Copy: Certificate of Status:
Fax Phone Number: (305)444-4977 Request Date: 02/17/04 Time: 09:17:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
TB 1SP

February 17, 2004

BABY FARM NURSERY INC.
34851 SW 214 AVENUE
HOMESTEAD, FL 33034US

Re: Document Number P03000070130

The Articles of Amendment to the Articles of Incorporation of SILVER LAND NURSERY INC. which changed its name to BABY FARM NURSERY INC., a Florida corporation, were filed on February 17, 2004.

This document was electronically received and filed under FAX audit number H04000034277.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown
Document Specialist
Division of Corporations

Letter Number: 204A00010720

H04000034273

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SILVER LAND NURSERY INC.
(Present name)

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 article number(s) being amended, added or deleted)

ARTICLE I: NAME CHANGE
The new name of the corporation shall be:

BABY FARM NURSERY INC.

ARTICLE V: New Registered Agent:

PEDRO R. MIRANDA
19716 SW 123 CT
MIAMI, FL 33177

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By: ________________
PEDRO R. MIRANDA
Registered Agent

ARTICLE VI: DIRECTORS

(ADD)	PEDRO R. MIRANDA 19716 SW 123 CT MIAMI, FL 33177	as	PRESIDENT
(ADD)	FLORENTINO ZUBIZARRETA P.O. BOX 973133 MIAMI, FL 33197-3133	as	VICE-PRESIDENT
(DELETE)	FIDEL VILA		
(DELETE)	MARITZA PEDRAJA		

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

H04000054244

PEDRO R. MIRANDA shall hold the 50% of the shares of mentioned corporation.

FLORENTINO ZUBIZARRETA shall hold the 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 02/12/2004

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

______ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

______ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

__X__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

______ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________.
(Voting group)

Signed this 12th day of January 2004.

Signature: ______________________
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

PEDRO R. MIRANDA
Typed or printed name

PRESIDENT
Title