

FROM : LAZARUS  
Division of Corporations

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**POC 000044253**

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Account Number : I20000000019  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TORRES OF FLORIDA LANDSCAPING CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TORRES OF FLORIDA LANDSCAPING CORP

P06000044253

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Change the name of Corp to:

LAS TORRES OF FLORIDA LANDSCAPING  
AND NURSERY CORP.

Change: MIGUEL TORRES TO (Vice President)

add: Ruben Cabrera (President/Secretary)

add: Jose ORTIZ ALONSO (Vice President)

Change Principal, Mailing, officers &  
REGISTERED AGENTS ADDRESS TO:

16601 SW 184 ST  
Miami FL 33187

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

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7-29-08


THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 29 day of JULY, 2008.

Signature  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angel Torres  
Typed or printed name

President  
Title

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