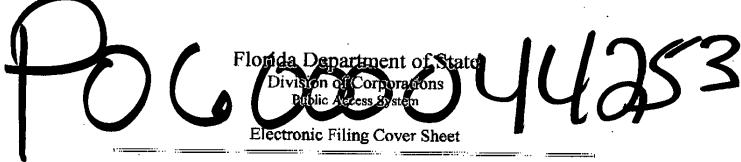
FROM : LAZARUS

FAX NO. :3052201440

Jul. 29 2008 10:58AM P1 https://cfile.sunbiz.org/scripts/efilcovr.exe



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 Phone (305) 552-5973

Fax Number : (305)220-1440

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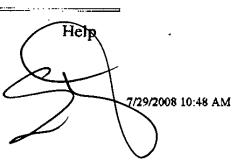
16 1

TORRES OF FLORIDA LANDSCAPING CORP

Certificate of Status	0
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2008 JUL 29 PM 12: 58

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

TORRES	07	FLORIDA	LANDSC	APING	CORP
		00/000	WI 0.53		 -
		<u> 20600004</u>	14 25 3	<u> </u>	
<u> </u>		(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.

(hange: HIGUEL TORRES TO (VICE prosident)

add: Ruben Cabrera (President/Secretary)

add: Jose ORTIZ ALONSO (VICE president)

Change Principal, Mailing, officers &

Rigistered Agents Address To:

16601 SW 18481

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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H08000183137

THIRD:	The date of each amendment's adoption: 1-29-08					
FOURTH	Adoption of Amendment(s) (CHECK ONE)					
, 5	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 vo separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
	voling 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 as shareholder action was not required.					
	Signed this 29 day of Joly					
₹ Signatur	(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)					
	Lucel torres Typed or printed name					
	Becidente.					

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