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SEGRETARY OF STATE
TACLAMASSEE FLORIDA

KHIM

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: Hector's Waterfalls & Landscape Design, Inc. P98000103403

The enlosed Officer/Director for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector's Waterfalls & Landscape Deisgn, Inc. C/O Hector Diaz 1637 Linda Lou Drive West Palm Beach, Florida 33415

For further information concerning this matter, please call

Hector Diaz at (561) 502-5296

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Martha Diaz, hereby resign as Vice-President of Hector's Waterfalls & Landscape

Design, Inc., P98000103403, a corporation organized under the laws of the State of Florida, effective immediately.

Martha Diaz

September 18, 2006

FILED

SEGRETARY OF STATE
SEGRETARY OF STATE