

CLASSICAL PLANT BROKERS, INC.

(305) 412-7600 - Office
(305) 412-3321 - Fax Line
(305) 439-9833 - Order Line

5295 S.W. 92nd Avenue
Miami, Florida 33165

P990000008644

September 1, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/29/99--01052--012
*****52.50 *****52.50

RE: CLASSICAL PLANT BROKERS, INC.

Dear Sir or Madam:

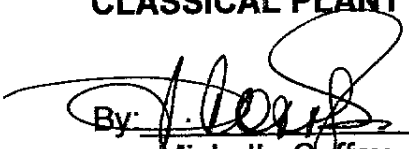
Enclosed please find the Articles of Amendment to Articles of Incorporation of Classical Plant Brokers, Inc. changing the corporate officers of the corporation and the office/mailling address.

Also, enclosed please find a check in the amount of **Fifty-two dollars and 50/100 (\$52.50)** which covers the filing fee (\$35.00), certified copy of the Amendment (\$8.75) and Certificate of Status (\$8.75).

If you have any questions regarding the above, please do not hesitate to contact our offices at (305) 439-9833.

Very truly yours,

CLASSICAL PLANT BROKERS, INC.

By: 

Michelle Coffey,
President

MC/em
enc.

Amend 799000008644
208 9-29-99
#Cert copy
#Cert of Status

FILED
99 SEP 29 AM 11:52
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

CLASSICAL PLANT BROKERS, INC.

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:

ARTICLE ONE

Article VIII "Officers" is hereby amended as follows:

The name and street address(s) of the Officers of the corporation shall be:

Name	Address	Position
Michelle Coffey	5295 S.W. 92 nd Avenue Miami, Florida 33165	President & Secretary
Jose Manuel Garcia	5295 S.W. 92 nd Avenue Miami, Florida 33165	Vice-President

ARTICLE TWO

The office address and mailing address is hereby amended to read:

5295 S.W. 92nd Avenue
Miami, Florida 33165

ARTICLE THREE

The date of the amendment's adoption is September 1, 1999.

ARTICLE FOUR

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 1st day of September, 1999.



MICHELLE COFFEY
President/Sole Stockholder

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 SEP 29 AM 10:52

FILED