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FILE OF STATI
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 JAN 18 AM 9:13

Amend
JS
1/24

Classical Plant Brokers, Inc.

Your Personal Buyer in South Florida

Phone Number(s):

(305) 412-7600 • Main Office
(305) 412-7628 • Facsimile

Mailing Address:

P.O. Box 770998
Miami, Florida 33177

January 17, 2005

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

RE: CLASSICAL PLANT BROKERS, INC.

Dear Sir or Madam:

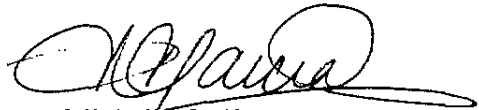
Enclosed please find the Articles of Amendment to Articles of Incorporation of Classical Plant Brokers, Inc. changing the corporate officers of the corporation.

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 me at (305) 412-7600.

Very truly yours,

CLASSICAL PLANT BROKERS, INC.



Michelle Coffey-Garcia
President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

CLASSICAL PLANT BROKERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN 18 AM 9:13

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 L. Coffey-Garcia	8641 S.W. 84 th Terrace Miami, Florida 33143	President, Secretary & Director

ARTICLE TWO

The date of the amendment's adoption is November 1, 2004.

ARTICLE FOUR

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

Signed this ____ day of November, 2004.



JOSE M. GARCIA
President/Secretary