

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

RECIO NURSERY CORP.

Certificate of Status	1
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RECIO NURSERY CORP.**

We, the undersigned, Mario Lignarolo and Milton J. Wallace, President and Secretary of RECIO NURSERY CORP., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

1. The name of the Corporation is RECIO NURSERY CORP.
2. Article ONE of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this Corporation shall be:

DADE DISCOUNT NURSERY, INC.

3. The Amendment was duly adopted on December 3, 2001.
4. The Amendment was approved by 100% of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of DADE DISCOUNT NURSERY, INC.. on this 23 day of December, 2001.

DADE DISCOUNT NURSERY, INC., a
Florida corporation

By: _____


MARIO LIGNAROLO, President

Attest: _____


MILTON J. WALLACE, Secretary

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