

K32378

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**THIRD ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORTH AMERICAN HORTICULTURAL MANAGEMENT AND CONSULTING, 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:

FIRST: The date of filing of the original Articles of Incorporation under the corporate name of Fischer-Geraniums U.S.A., Inc. was September 2, 1988 and the assigned document number is K32378.

SECOND: The date of filing the Articles of Amendment to the Articles of Incorporation, which changed the corporate name from Fischer-Geraniums U.S.A., Inc. to Fischer U.S.A., Inc., were filed on April 19, 1996.

THIRD: The Second Articles of Amendment to the Articles of Incorporation, which changed the corporate name from Fischer U.S.A., Inc. to North American Horticultural Management and Consulting, Inc. were filed August 18, 2003.

FOURTH: The following third amendment to the Articles of Incorporation was adopted by the Florida profit corporation:

RESOLVED, that Article I of the Articles of Incorporation be, and the same hereby is deleted in its entirety and the following be, and hereby is adopted in substitution therefore:

"ARTICLE I NAME

The name of the corporation shall be:
Syngenta Flowers, Inc."

FIFTH: The amendment was approved by the sole shareholder, Syngenta Seeds, Inc., the number of votes cast for the amendment were sufficient for approval; and, were further approved by the sole director of the Corporation.

IN WITNESS WHEREOF, I have signed this certificate on behalf of North American Horticultural Management and Consulting, Inc. on this 30th day of November 2007.

**NORTH AMERICAN HORTICULTURAL
MANAGEMENT AND CONSULTING, INC.**

By: Cheryl L. Quain
Cheryl L. Quain, Assistant Secretary