## GLORIAROA BODIN & ASSOCIATES, P.A.

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Gloria Roa Bodin Astrid Buendia (Admitted in Venezuela only) Sylvia L. Quintero

Gloria Ines Cortes-Legal Administrator Natalie Sanchez-Paralegal Jennifer Valdes- Paralegal Jackie Benitez-Paralegal Raquel Vaz-Accounts Manager

August 24, 2000

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314 500003378045--8 -08/30/00--01073--002 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

OO AUG 30 AN 9: 18

Re: <u>Amendment to the Articles of Incorporation of OKKASIONS By</u> JANETH, INC.

Dear Sir or Madam:

Enclosed please find the corrected amendment and \$35.00 filing fee.

Please expedite this, if possible.

Thank you for your attention to this matter.

Very truly yours,

GLORIA ROA BODIN, P.A.

4-13-D

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION - OF

FILED

00 AUG 30 AM 9: 18

ALLAHASSEE FLORIDA

OKKASIONS BY JANETH, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I- NAME

i., -

OKKASIONS BY JANETH, INC. to SOUTH FLORIDA HORTICULTURISTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: June 30. 2000
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ę	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 24 day of August , 19 2000.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)
	OR -
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Humberto Longas Quintero  Typed or printed name
	Shareholder
	1 1 1 1