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#432 P.001/003

Division of Corporations

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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SUNNY BOYS NURSERY, INC.**

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From:

03/02/2015 22:59

#432 P.002/003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY BOYS NURSERY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida profit corporation** adopts the following amendment to its Articles of Incorporation.

- FIRST:** The date of filing of the Articles of Incorporation was August 16, 2000.
- SECOND:** Amendment adopted: Article I of the Articles of Incorporation of SUNNY BOYS NURSERY, INC., should be amended as follows:

ARTICLE I

The name of the Corporation is:

VEGA BOYS NURSERY, INC.

- THIRD:** Amendment adopted: Article III of the Articles of Incorporation of SUNNY BOYS NURSERY, INC., should be amended as follows:

ARTICLE III

The principal place of business and mailing address:

22300 SW 132 Avenue
Gloucs, Florida 33170

- FOURTH:** Amendment adopted: Article V of the Articles of Incorporation of SUNNY BOYS NURSERY, INC., should be amended as follows:

ARTICLE V

The Officers of the Corporation are:

Title: President/Secretary
Guillermo Vega
22300 SW 132 Avenue
Gloucs, Florida 33170

Title: Vice-President
Suyen de Jesu Vega
22300 SW 132 Avenue
Gloucs, Florida 33170

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Amendment to Articles of Incorporation
Sunny Boys Nursery, Inc.
Page 2

FIFTH: Amendment adopted: Article VI of the Articles of Incorporation of SUNNY BOYS NURSERY, INC., should be amended as follows:

ARTICLE VI

The Directors of the Corporation are:

Guillermo Vega
22300 SW 132 Avenue
Gloucs, Florida 33170

SIXTH: Amendment adopted: Article XIII of the Articles of Incorporation of SUNNY BOYS NURSERY, INC., should be amended as follows:


ARTICLE XIII

The Registered Office and Register Agent is:

Guillermo Vega
22300 SW 132 Avenue
Gloucs, Florida 33170

I certify that I am familiar and accept the duties and responsibilities as registered agent of the corporation.

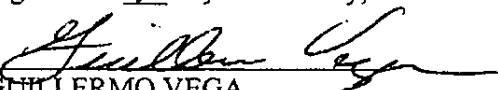
By:


Guillermo Vega

SEVENTH: The Articles of Amendment shall be effective when filed with the Department of State.

EIGHTH: The amendment was adopted by the unanimous consent of the shareholders of the corporation.

Signed this 27 day of February, 2015


GUILLERMO VEGA,
as President