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Florida Department of State

Division of Corporations

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(((H02000016128 9)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT

BONILLA'S PLANT SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 17 AM 9:56

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02 JAN 17 AM 7:23
DIVISION OF CORPORATIONS

Amendment
01/17/02

H02 0000 16128 9
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

BONILLA'S PLANT SALES, INC.

(Present name)

FILED
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CORPORATIONS
DIVISION
2002 JAN 17 AM 9:56

Pursuant to the provisions of action 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 V REGISTERED AGENT

BONILLA, CARLOS RAUL
4480 PALM AVENUE APT 407
HIALEAH, FL. 33012

REGISTERED AGENT

DELETE:

BONILLA, CARLOS RAUL
4480 PALM AVENUE APT 407
MIAMI, FL. 33012

REGISTERED AGENT

ADD:

MIRANDA, LUIS ALONSO
4480 PALM AVENUE APT 407
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BONILLA, CARLOS RAUL

PRESIDENT

DELETE:

BONILLA, CARLOS RAUL

PRESIDENT

ADD:

MIRANDA, LUIS ALONSO

PRESIDENT

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:

H02 0000 16128 9

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 0000161289

THIRD: The date each amendment's adoption: January 16, 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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

_____ voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of January 02

Signature

[Signature]
(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)

Carlos Raul Bonilla
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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