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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEON MARKETING GROUP, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Trademark
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G. COULLETTE DEC 18 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

*LEON MARKETING GROUP, CORP.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*BOTANICA KUBAYENDE CORP.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 15 DAY OF DEC. 20 00 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*LEON MARKETING GROUP, CORP.*

\_\_\_\_\_  
CORPORATION NAME

X *N Leon*

\_\_\_\_\_  
PRESIDENT/

*NEREIDA LEON*

\_\_\_\_\_  
PRINT NAME