Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name

: JIM KENT & COMPANY

Account Number : I19990000128 : (305)220-8477

Fax Number

: (305)220-8639



BASIC AMENDMENT

CLASSICAL LANDSCAPE NURSERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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9/26/00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLASSICAL LANDSCAPE NURSERY, 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) heing amended, added or deleted)

ARTICLE IV: The name(s) and address(es): of the Director/President shall be changed from:

Michelle Garcia, Director/President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

Manuel Jose Garcia, Vice President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

TO: Michelle Coffey, Director/President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

Manuel Jose Garcia, Vice President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

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SECOND:	The date of each amendment's adoption: September 27, 2000.
THIRD:	Adoption of Amendment(s) (CHECK ONE)
11	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
!1	The amendment(s) was/were approved by the shareholders through voting groups. The following statements must separately provided for each voting group entitled to vote separately on the amendments(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Voting group
ŧĮ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
11	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.
	Signed this 27th day of September, 2000.
Signature	- Long Kent
(By share	the Chairman or Mee Chairman of the Board of Directors, President or other officer if adopted by the
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jim Kent
	Typed or printed names
	Incorporator
	Title
	(((H00000051035 4)))