

# P000000086392

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**BASIC AMENDMENT**

**SPARROW'S NURSERY, INC.**

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ARTICLES OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF SPARROW'S NURSERY, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

Amendment Adopted:

Article VI of the Articles Incorporation is hereby amended to reflect the correct name of the current officers and directors and shall now read as follows:

The board of directors shall consist of a total of one (1) person and may be amended from time to time but shall never be less than one (1). The director(s) and officer(s) of the Corporation shall be as follows

KIRK HUGH                      --- President/Secretary/Treasurer  
10802 S.W. 142 Court  
Miami, Florida 33186

SECOND

The Amendment was adopted on April 23, 2002.

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

SPARROW'S NURSERY, INC.

BY: Kirk Hugh  
KIRK HUGH, President

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