

P01000014223

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BASIC AMENDMENT
ROYAL GARDEN SUPPLIES, INC.

Certificate of Status	0
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Amend
2/19/2002
2219

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ROYAL GARDEN SUPPLIES, INC.
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL LIST THE FOLLOWING AS THE SECRETARY OF THE CORPORATION:

JOANN O. PINES
20404 SW 85th AVE.
MIAMI, FL 33189


SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

OLIVIER CAUDRON 33%
MARLEN REMEDIOS CAUDRON 33%
JOANN O. PINES 33%
BIBIANA ALVAREZ 1%

THIRD: The date of each amendment's adoption: 2-12-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.


OLIVIER CAUDRON (P/D)