

PD1000035069

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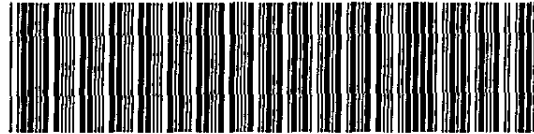
(Business Entity Name)

(Document Number)

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Amend  
@ 9/15/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

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TALLAHASSEE, FLORIDA

**NAME OF CORPORATION:** GARDENCE.COM, INC.

**DOCUMENT NUMBER:** P01000035069

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNAUD GAVET

(Name of Contact Person)

GARDENCE.COM, INC.

(Firm/ Company)

4603 SW 44TH AVENUE

(Address)

FT. LAUDERDALE, FL 33314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARNAUD GAVET

(Name of Contact Person)

at ( 954 ) 583-4448

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

**GARDENCE.COM, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

**P01000035069**

(Document number of corporation)

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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

Amendment(s) adopted: (other than name change) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted:

**Article 7-Officers**

This article is being amended to change the Vice-President, Secretary and Treasurer of Gardence.com, Inc. Philippe Gavet has resigned from these offices. Arnaud Gavet, whose address is Gardence.com, Inc., 4603 SW 44th Avenue, Ft. Lauderdale, FL 33314, has been appointed as Vice-President, Secretary and Treasurer of Gardence.com, Inc.

**Article 8-Registered Agent**

This article is being amended to change the Registered Agent for Gardence.com Inc. Philippe Gavet has resigned as the Registered Agent. Arnaud Gavet, whose address is Gardence.com, Inc., 4603 SW 44th Avenue, Ft. Lauderdale, FL 33314, has been appointed as the Registered Agent.

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment's adoption: AUGUST 14, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s).

\_\_\_\_ 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

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

Signed this 14 day of AUGUST, 2004.  
8/14/04.

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)

REMY JACQUES PLATEL

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR