Florida Department of State Division of Corporations P O Box 6327 Tallahassee, FL 323114 January 14, 2003

RE: H & H Orchid Farms, Inc.

Document Number P01000038388

To whom it may concern,

I am requesting a reinstatement my Corporation "H & H Orchid Farms, Inc. that was administratively dissolved in 2002. I have enclosed a check in the amount of \$300.00 for the 2002 and 2003 fees. I have never received a Corporation package in the mail. I went to my attorney to do a name change and he told me that the Corporation had been dissolved. I am requesting a waiver of penalties since I did not receive the information in the mail.

Thank you in advance.

Sincerely,

SE A DON

Stanley A. Holland 23701 SW 132 Avenue

Princeton, FL 33032

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)

POI 0000 3 8388

(Document Number of Corporation (If known)

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) being amended, added or deleted)

ARTICLE I Of the Neticks of Incorporation

Is hereby amended to reflect The name

Change as B+H FARMS of Homestead, Inc.

**SECOND:** 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:

THIRD:	The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ξ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3 / 5t day of Janvary , 2003.
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)
	Stanley A. Holland (Typed or plinted name)
	V. P. (Title)