PO1000043184

American Accounting Inc

20810 W. Dixie Hway Miami Florida 33180

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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Examiner's Initials

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ARTICLES OF AMENDMENT TO **OF**

ARTICLES OF INCORPORATION 6 AMPEN 1NC AG

(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) being amended, added or deleted)

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HRN BOUDREAU CAUN + GARDEN
INC

NOT S. DIANE HUM #73

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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: $Q - 20 - 0$					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
ī_	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 vot separately on the amendment(s):					
	"The number of votes cast for the amendment(s) was/were sufficient for approval by					
Ċ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this vo day of your vool					
Signatu	(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)					
	CHRN BOUDREAU					
	Typed or printed name					
	PRES					
Title						