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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32314

SUBJECT: HEAVEN SCENT FLOWER, INC.
Document P01000063493

Enclosed are an original and one (1) copy of articles of amendment to articles of incorporation of Heaven Scent Flower, Inc. and a check for \$35.00 filing fee.

From: Juan Carlos Sanin
2032 SW 57 Avenue
Miami, Fl 33155
Ph: 786-344-6478 or 786-443-4667

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEAVEN SCENT FLOWER, INC.
DOCUMENT NUMBER P01000063493**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

DELETE: Rodriguez Raul I Register Agent
2032 SW 57 Avenue
Miami, Fl 33155

ADD: Juan Carlos Sanin Register Agent
8145 NW 7 Street #508
Miami, Fl 33126

ARTICLE VI OFFICER AND DIRECTORS

DELETE: Rodriguez Raul I President/Vice-president
2032 SW 57 Avenue
Miami, Fl 33155

ADD: Juan Carlos Sanin President/Director
8145 NW 7 Street #508
Miami, Fl 33126

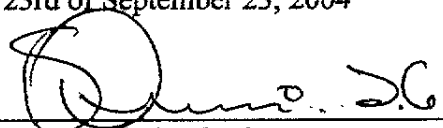
ADD: Wilma Carvallo Vice- president/ Treasurer/ Director
2985 West 80 Street #103
Hialeah, Florida 33126

The date of each amendment(s) adoption: September 23, 2004.


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

Signed this 23rd of September 23, 2004

Signature: _____


Juan Carlos Sanin
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.



Juan Carlos Sanin
Registered Agent