

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HERBS GARDEN OF THE WORLD, INC.

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AMEND
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ARTICLES OF AMENDMENT

OF

HERBS GARDEN OF THE WORLD, INC.

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 adopted: CHANGE OF ARTICLE NO. IV

The street address and principal office of the Corporation shall be:

2101 NW 84TH AVENUE
MIAMI, FL. 33152

Mailing address shall be: P.O.BOX 526451
MIAMI, FL. 33152

SECOND. Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors shall be composed by THREE (3) persons as follows:

CARLOS E. DAVIS	-	PRESIDENT
14500 SW 284TH STREET		
HOMESTEAD, FL. 33030		

JUAN DIEGO RODRIGUEZ	-	VICEPRESIDENT
708 NW 103RD TERR.		
PEMBROKE PINES, FL. 33026		

MARY LUZ MANDARANO	-	TREASURER
1161 NW 162ND AVE.		
PEMBROKE PINES, FL. 33028		

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THIRD: Amendment adopted: CHANGE OF ARTICLE NO. XII

The Registered Agent and Registered Office shall be:

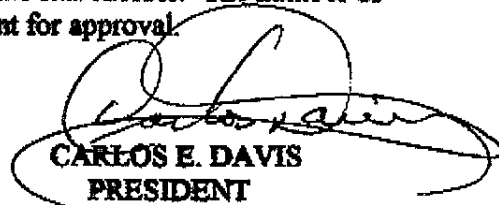
**CARLOS E. DAVIS
2101 NW 84TH AVENUE
MIAMI, FL. 33152**

FOURTH: The date of this Amendment adoption shall be November 28TH, 2001.

FIFTH: Resting Articles of Incorporation remain unaltered.

SIXTH: The amendment adopted was approved by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this November 28TH, 2001


**CARLOS E. DAVIS
PRESIDENT**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

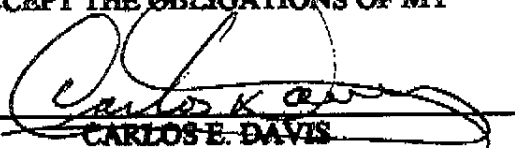
HERBS GARDEN OR THE WORLD, Inc.

2. The name and address of the registered agent and office is:

**CARLOS E. DAVIS
2101 NW 84TH AVENUE
MIAMI, FL 33152**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


CARLOS E. DAVIS

DATE:

11/29/01

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