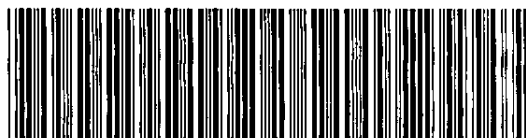


PO1000074211



900106133069

*Armed*

09/14/07--01010--014 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2007 SEP 14 PM 4:07

07 SEP 14 AM 11:06

*ASR*  
*9/14/07*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. COGUA PLANTS IN  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.00       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COGUA PLANTS INC  
(PRESENT NAME)

2007 SEP 14 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

**DELETE OCTAVIO VASQUEZ AS S  
16375 SW 304 STREET  
HOMESTEAD FL 33033**

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not Contained in the Amendment itself is as follows:

**MARIA S. PAEZ** shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 09/07/2007

FOURTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

**X**

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

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date September 07, 2007

Signature *Maria Stella Paez*  
(By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the  
Incorporations)

**MARIA S. PAEZ**

**PRESIDENT/DIRECTOR/INCORPORATOR**

Title