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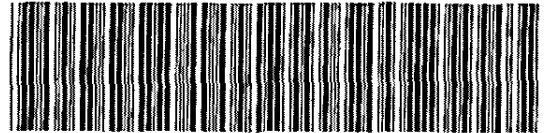
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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amended Articles of Green Angel Foliage, Inc.

**DOCUMENT NUMBER:** P01000078296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeong-Hwa L. Towery, Esq.

(Name of Person)

Nelson Mullins Riley & Scarborough, L.L.P.

(Name of Firm/ Company)

999 Peachtree Street N. E., Suite 1400

(Address)

Atlanta, Georgia 30309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

June Towery

(Name of Person)

at ( 404 ) 817-6579

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATE OF FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREEN ANGEL FOLIAGE, INC.

DOCUMENT NUMBER P01000078296

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KNOW ALL MEN BY THESE PRESENTS:


That pursuant to the provisions of the Florida Business Corporation Act, section 607.1006, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

The new name of the Corporation shall be GREEN A FOLIAGE, INC.

The effective date of the amendment adoption shall be May 13, 2004 as approved by the shareholders of the Corporation.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned Sole Director, have hereunto set my hand and seal this the 13th day of May, 2004.

  
\_\_\_\_\_  
Young Sook Ku  
Sole Director

Prepared By:

Jeong-Hwa L. Towery, Esq.  
NELSON MULLINS RILEY & SCARBOROUGH, L.L.P.  
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