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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**BASIC AMENDMENT**

**RAINFOREST NURSERY, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAINFOREST NURSERY, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Teresa Acosta – President / Director  
15425 SW 268<sup>th</sup> Street  
Miami, FL 33032

Bartola Ledesma – Vice-President / Director  
15425 SW 268<sup>th</sup> Street  
Miami, FL 33032

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This Article of Amendment was adopted on the 24th day of August of the year 2005. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Teresa Acosta  
Rainforest Nursery, Inc.

By: Teresa Acosta  
Teresa Acosta

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