

PD/000/11565

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
2008 MAR 26 AM 8:00
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

RAINFOREST NURSERY, INC.

Certificate of Status	0
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Page Count	03
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*Amend
Taxes
3/26/08*

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TALLAHASSEE, FLORIDA

HO8 0000 764393

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RAINFOREST NURSERY, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

LEDESMA, BARTOLA	PRESIDENT
LABARCA, ODALIS	VICEPRESIDENT
ADD:	
HERNANDEZ, LORENA	PRESIDENT
CHANGE:	
LEDESMA, BARTOLA	SECRETARY

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TALLAHASSEE, FLORIDA

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

HO8 0000 764393

03/26/2008 02:17 3054851098

BERRIZ&GIRALDO

03/25/2008 04:00 3054851098

BERRIZ&GIRALDO

HO8 0000764393

THIRD: The date each amendment's adoption: 3/25/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

voting group

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

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

Signed this 25 day of March 2008.

Signature *[Signature]*

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Odalis Labarea
Typed or printed name

Vice President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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