

PO1000 111565

(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



500129014555

05/12/08--01019--002 **35.00

FILED
09 MAY 12 PM 2:04
SECRETARY OF STATE
FILED IN MISSISSIPPI BLDG

TS
5/19/08
Curtis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
RAINFOREST NURSERY, INC.**

FILED
08 MAY 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) Adopted:

DELETE : Lorena Hernandez

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and street address of the members of the Board of Director is:

NAME	TITLE	ADDRESS
Odalís Labarca	Vice-President	15425 SW 268 Street Miami, Fl., 33032

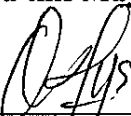
SECOND: The date of the amendments adoption: May 05, 2008

THIRD: Adoption of Amendments

The Amendments(s) were adopted by the board of Directors without shareholders

action and shareholder action was not required.


Signed this May 05, 2008



Odalis Labarca

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Odalis Labarca