

P01000114355

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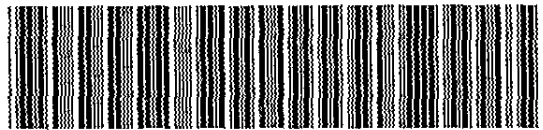
(Business Entity Name)

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*Amend*

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04 JUL 12 AM 11:48  
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TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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

1. PLANTART INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PLANT-ART INC.  
(P01000114355)**

FILED  
04 JUL 12 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	<b>PLANT-ART C.A.</b> Foreign Company Venezuela	<b>51 Shares</b>
<b>President</b>	<b>YSABEL SANCHEZ</b> 1155 BRICKELL BAY DR SUITE 605 MIAMI FL 33131	<b>39 Shares</b>
<b>Vice-President</b>	<b>ALFREDO MARIN</b> 1155 BRICKELL BAY DR SUITE 605 MIAMI FL 33131	<b>10 Shares</b>

**SECOND:** The effective date of each amendment's adoption is: July 07, 2004

**THIRD :** The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. Signed this 07 of July, 2004.

  
**YSABEL SANCHEZ**  
**PRESIDENT**