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# BASIC AMENDMENT

O.D. CANE & PLANTS, INC.

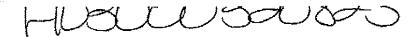
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#### ARTICLES OF AMENDMENT

### TO ARTICLES OF INCORPORATION OF

## O.D. CANE & PLANTS, INC.

Under the provisions of F.S. 507.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article XV - Officers

The name and address of the officers of this corporation shall be:

RODOLFO GIL President and Secretary 15530 S.W. 80 Street Suite C-205 Mianni, Florida, 33193

FERNANDO JOSE GIL. Vice-President 15530 S.W. 80 Street Suite C-205 Miami, Florida, 33193 THED WAS DE

SECOND: The amendments do not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendments' adoption/authorization is October 27, 2003. The effective date of each amendments' adoption is October 27, 2003.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes east for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this corporation has executed these Articles Of Amendment To Articles Of Incorporation Of O.D. Cane & Plants, Inc.

O.D. CANE & PLANTS, INC.

By: Rodolfo Gil

Its: President/Secretary/Director

PD1000118894

Ducument prepared by and please retorn to:

Rodolfo Gil O.D. Cane & Plants, Inc. 15530 S.W. 80<sup>th</sup> Street Suite C-205 Miani, FL 33193

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