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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 P.S. 607.1006, 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
Miami, Florida, 33193

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

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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 cast 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.

[Signature]
By: Rodolfo Gil
Its: President/Secretary/Director

PO1000118894

Document prepared by and please return to:

Rodolfo Gil
O.D. Cane & Plants, Inc.
15530 S.W. 80th Street
Suite C-205
Miami, FL 33193

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