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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**GREEN FOREST NURSERY, INC.**

Certificate of Status	0
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:  
GREEN FOREST NURSERY, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:  
NELSON A SARDINA

14250 SW 29<sup>th</sup> Street  
Miami, Florida 33175

2. To change the Vice-Presidency Secretary of the corporation to:  
LIDIA M SARDINA

14250 SW 29<sup>th</sup> Street  
Miami, Florida 33175

3. To change the address of the corporation to:

14250 SW 29<sup>th</sup> Street  
Miami, Florida 33175

4. To change the Registered Agent of the corporation to:  
NELSON A SARDINA

14250 SW 29<sup>th</sup> Street  
Miami, Florida 33175

THIRD: The amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of April 2005.

Dated: May 5, 2005.



Nelson A Sardina-President/Director



Lidia M. Sardina-Vice-President

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TOTAL P.03

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STATE OF FLORIDA  
COUNTY OF DADE

Before me, the undersigned authority, personally appeared  
Nelson A. Sardina and Lidia M. Sardina  
to me well known to be the person(s) who executed the foregoing  
articles of amendment to articles of incorporation and acknowledged  
before me, according to law, that made and subscribed the same for the  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
5 day of April 2005.

  
NOTARY PUBLIC

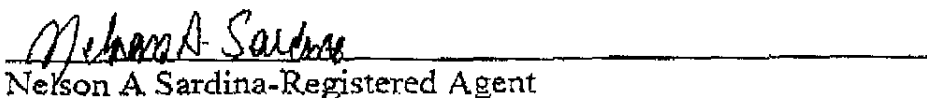


Gaston Barrocas  
Commission #DD276475  
Expires: Dec 21, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

SEAL

My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.

  
Nelson A. Sardina-Registered Agent

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