## P02000016130

Richard P. Condon  Attorney at Law 3492-A Polynesian Isle Blvd Kissimmee, FL 34746	1000057677014 -06/14/0201074001 *****35.00 ******35.00
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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 9, 2002

RICHARD P. CONDON 3492-A POLYNESIAN ISLE BLVD KISSIMMEE, FL 34746

SUBJECT: GARDENS OF AMERICA GROUP, INC.

Ref. Number: P02000016130

We have received your document for GARDENS OF AMERICA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any question's concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 202A00040607

DIVISION OF CORPORATION

## Articles of Amendment to Articles of Incorporation of

## Gardens of America Group, INC. P02000016130

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

First: "ARTICLE 1 – Name", of the original Articles of Incorporation provided: "The name of the Corporation is **Gardens of America Group**, **INC**."

Second: "ARTICLE 1 – Name" is now amended to read: "The name of the Corporation is American Gardens Group, Inc."

Third: The amendment shall take effect June 10, 2002.

Fourth: The amendment was approved by all shareholders. The number of votes cast constituted the number of all of the outstanding shares and was sufficient for approval.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Articles of Incorporation under the laws of the State of Florida, this Tenth day of June, 2002.

Mahmoud Mohamad Asamad

Sole Shareholder Chairman & President