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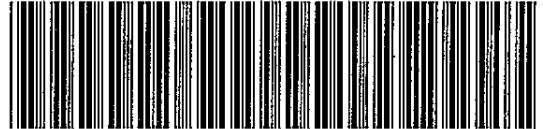
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. C. Cullotta JUL 02 2004

Just Big Stuff Nursery, Inc.

Specializing in 7 to 25 Gallon Plant Material

Phone Number(s):

(305) 251-8750 • Main Office
(305) 412-7600 • Order Line
(305) 412-7628 • Facsimile

E-mail: JBSNursery@bellsouth.net

Nursery Locations:

16901 S.W. 177th Avenue
Miami, Florida

20750 S.W. 207th Avenue
Miami, Florida

June 21, 2004

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: JUST BIG STUFF NURSERY, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Just Big Stuff Nursery, Inc. changing the corporate officers of the corporation.

Also, enclosed please find a check in the amount of **Fifty-two dollars and 50/100 (\$52.50)** which covers the filing fee (\$35.00), certified copy of the Amendment (\$8.75) and Certificate of Status (\$8.75).

If you have any questions regarding the above, please do not hesitate to contact our offices at (305) 412-7854.

Very truly yours,

JUST BIG STUFF NURSERY, INC.



Jose M. Garcia
President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

JUST BIG STUFF NURSERY, INC.

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:

ARTICLE ONE

The name and street address(s) of the Officers of the corporation shall be:

| Name | Address | Position |
|--------------------|---|--------------------------|
| Jose Manuel Garcia | P.O. Box 770998 Miami, Florida 33177 | President & Secretary |

ARTICLE TWO

The date of the amendment's adoption is June 21, 2004.

ARTICLE THREE

The Amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 21st day of June, 2004.


JOSE M. GARCIA
President & Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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