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P02000041595

Florida Department of State
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BARINAS ASSOCIATES

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September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A.E. ORTEGA DELIVERY, INC.
21105 SW 202 AVE
MIAMI, FL 33187US

SUBJECT: A.E. ORTEGA DELIVERY, INC.
REF: P02000041595

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC.) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000239599
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.E. ORTEGA DELIVERY, INC.

(present name)

P02000041595

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the corporation will be changed to:

A.E. ORTEGA NURSERY & LANDSCAPING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 28, 2006

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by."

(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2006.

Signature

Vivian M. Abreu
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Vivian M Abreu

(Typed or printed name)

President

(Title)

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