

P02000053996

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02 JUL -9 AM 10:03
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BASIC AMENDMENT

ARLENE ESPINO NURSERY SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2002

ARLENE ESPINO NURSERY SERVICES, INC.
14741 S.W. 169TH LANE
MIAMI, FL 33187

SUBJECT: ARLENE ESPINO NURSERY SERVICES, INC.
REF: F02000053996

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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000162772
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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARLENE ESPINO NURSERY SERVICES, INC.

FILED
02 JUL -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:- CHANGE CORPORATE NAME:
FROM : ARLENE ESPINO NURSERY SERVICES, INC.
TO: ARLENE ESPINO NURSING SERVICES, 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:

THIRD: The date of each amendment's adoption: JULY 9, 2002

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____

() 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.

XIOMARA LEE, P.A. PHONE 305-2622323
2380 S.W. 80 CT
MIAMI, FL 33155

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Signed this 8 day of July 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

ARLENE ESPINO
Typed or printed name

PRESIDENT
Title

H02000162772