

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 541-6910
Fax Number : (305) 541-6940

FILED
02 AUG 26 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IMPERIAL PLANTS NURSERY, INC.

RECEIVED

02 AUG 26 PM 3:43

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NOT AMENDED
8/27

(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
IMPERIAL PLANTS 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:

FIRST: Amendment adopted: ARTICLE I: NAME

Change: The name of the corporation shall be: PLANTS FOR ALL, INC.

ARTICLE VI: OFFICERS/DIRECTORS

Delete: Fernando Solano/Treasury
6118 NW 74th Ave
Miami, FL 33166

Jairo Rubiano/Secretary
6116 NW 74th Ave
Miami, FL 33166

Add: Jairo Rubiano/Treasury
6116 NW 74th Ave
Miami, FL 33166

Humberto Febles/Secretary
37260 SW 207 Ave
Homestead, FL 33034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I Carol Febles President of PLANTS FOR ALL, INC. also accept to be the Register Agent

Carol Febles
Carol Febles /President/Register Agent
37260 SW 207 Ave
Homestead, FL 33034

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:

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THIRD: The date of each amendment's adoption August 21, 2002.

FOURTH: Adoption of Amendment

_____ 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 for each voting group entitled to vote separately on the amendment(s)

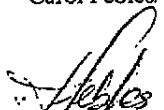
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.


 X 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 21 day of, August, 2002 by directors.


Carol Febles/ President /Director


Humberto Febles/Secretary/Director


Jairo Rubiano/Treasury/Director

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