

P02000100792

Hideaway Orchids and Garden Center, Inc.

4820 NW 74th Place
Pompano Beach, FL 33073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

October 3, 2002

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Please send me a certified copy of the articles of incorporation for Hideaway Orchids and Garden Center, Inc. (document P02000100792) to the following address:

Hideaway Orchids and Garden Center, Inc.
C/o A+ Bookkeeping, Inc.
5011 NW 99th Terrace
Coral Springs, FL 33076

Thank you for your prompt attention to this matter.

Sincerely,



Michel Bouchard

Amend.

V SHEPARD OCT 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

Hideaway Orchids and Garden Center, Inc.

(present name)

PO 2000100792

(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 X

The name and street address of the first officer of this corporation is

Michel Bouchard - Pres.

4820 NW 74th Place

Pompano Beach, FL 33073

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: 9/18/02

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 18 day of September, 2002.

Signature * See Below
(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)

Michel Bouchard
(Typed or printed name)

* Michel Bouchard
(Title)

Incorporator