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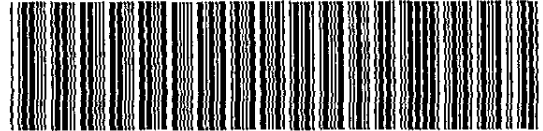
(Business Entity Name)

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TALLAHASSEE FLORIDA

26 FEB 06

Amen

A&R ALMAZAN & RODRIGUEZ, P.A.
ATTORNEYS AT LAW

January 26, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Plant's Depot Nursery, Inc.

Dear Sirs:

The enclosed Articles of Amendment are submitted for filing. Included is a check for \$43.75 for filing fee and certified copy fee. Please return all correspondence concerning this matter to the following:

Monica Miguel
Almazan & Rodriguez, P.A.
2151 Le Jeune Road
Mezzanine
Coral Gables, FL 33134

For further information regarding this matter, please contact the undersigned at 305.448.4808.

Sincerely,



Monica Miguel

MM/mpg

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANTS DEPOT NURSERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The new President and Secretary shall be:

Dianelys Arteaga
641 E 58th Street
Hialeah, FL 33013

2. The new Vice-president and Treasurer shall be:

Oslivio Olivera
641 E 58th Street
Hialeah, FL 33013

3. The new Director shall be:

Dianelys Arteaga
641 E 58th Street
Hialeah, FL 33013

4. The new Registered Agent shall be:


Dianelys Arteaga
641 E 58th Street
Hialeah, FL 33013

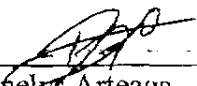
5. The 100 shares of stock in PLANTS DEPOT NURSERY, INC. held by Jesus E. Gonzalez were transferred to Dianelys Arteaga, and Dianelys Arteaga now owns all 100 shares of stock in PLANTS DEPOT NURSERY, INC. All shares shall be endorsed to Dianelys Arteaga by Jesus E. Gonzalez, individually.

All Amendments were adopted on January 16, 2006.

The effective date of all Amendments shall be January 16, 2006.

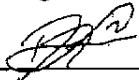
The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.


Jesus E. Gonzalez
Former President


Dianelys Arteaga
President & Secretary

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Dianelys Arteaga