

Division of Corporations

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P02000124315

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOTANICA SANTA BARBARA, CORP.

Certificate of Status	0
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Page Count	03
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Department of State 4/30/2003 12:45 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

BOTANICA SANTA BARBARA, CORP.
3124 SW 8 ST.
MIAMI, FL 33135

SUBJECT: BOTANICA SANTA BARBARA, CORP.
REF: P02000124315

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.

OUR RECORDS REFLECT THE REGISTERED AGENT BEING LISTED IN ARTICLE V OF THE ARTICLES OF INCORPORATION. PLEASE REFER TO THIS ARTICLE WHEN FILING A CHANGE IN THE REGISTERED AGENT FOR YOUR CORPORATION.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
BOTANICA SANTA BARBARA, CORP.

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 VII

The officer(s) and/or director(s) of the incorporator is:

Delete:

Leonardo Gonzalez
10601 NW 105 Way
MIAMI, FL 33178

Add:

Oscar A Gonzalez
10601 NW 105 Way
MIAMI, FL 33178

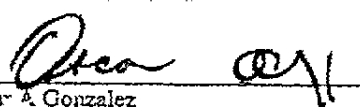
ARTICLE V

Change

The name and Florida street address of the register agent is:

Oscar A Gonzalez
10601 NW 105 Way
MIAMI, FL 33178

I Oscar Gonzalez accept to be the Register Agent for BOTANICA SANTA BARBARA, CORP



Oscar A Gonzalez
10601 NW 105 Way
MIAMI, FL 33178

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 April 29, 2003.

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 29 day of, April, 2003 by directors.


Oscar A Gonzalez/Director

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