

10/08/03 MON 14:12

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : T20000000048
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BOTANICA SANTA BARBARA, CORP.

Certificate of Status	0
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Amendment
10/08/03
DC

**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 corporation is:

Delete:

Oscar A. Gonzalez
10601 NW 105 Way
Miami, Fl 33178

Add:

Leonardo Gonzalez
10601 NW 105 Way
Miami, Fl 33178

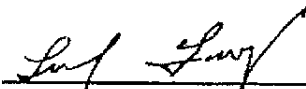
ARTICLE V

Change:

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

Leonardo Gonzalez
10601 NW 105 Way
Miami, Fl 33178

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



Leonardo Gonzalez
10601 NW 105 Way
Miami, Fl 33178

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained itself, are as follows:

THIRD: The date of each amendment's adoption October 6, 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 incorporations without shareholder action and shareholder action was not required.

Signed this 6 day of October, 2,003 by directors.



Leonardo Gonzalez/Director

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