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October 8, 2004

Secretary of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Fox Hollow Nursery, Inc.


Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment, together with the Certificate of Designation Registered Agent/Registered Office for the above-captioned corporation, as well as my check in the amount of \$70.00 to cover the filing fees.

Kindly return the stamped, filed copy of these documents and the Secretary of State letter to me in the enclosed self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,



Ann Porath

AP/amo
Enclosures

**ARTICLES OF AMENDMENT
OF
FOX HOLLOW NURSERY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The following officers directors have been appointed:

1. Kenneth Heidrich, President/Director
166 Bent Oak, Royal Palm Beach 33411
2. Robert O'Hara, Secretary/Treasurer/Director
14950 Northlake Blvd.
West Palm Beach, FL 33412
3. Marion Bastian, Vice President
166 Bent Oak
Royal Palm Beach, FL 33411

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: September 1, 2004

FOURTH: Adoption of Amendment(s)

X 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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by: N/A

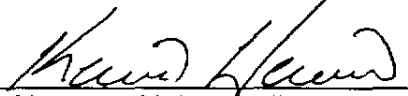
the amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED
04 OCT 13 AM 10:45
TALLAHASSEE, FL 32304
SECRETARY OF STATE



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of September, 2004.

Signature: 
Kenneth Heidrich, President/Director