

Aug 23 04 01:37p ECFS

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Division of Corporations

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BASIC AMENDMENT

TWO BROTHERS NURSERY AND LANDSCAPING CORP.

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8/23/2004

Amend
mm
8/23/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TWO BROTHERS NURSERY AND LANDSCAPING CORP.
(Present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II: CORRECT BUSINESS ADDRESS

WRONG: 34080 SE 217 AVE
HOMESTEAD, FL 33034

CORRECT: 34080 SW 217 AVE
FLORIDA CITY, FL 33034

ARTICLE VII:

(DELETE) JESUS E. PALENZUELA

(CHANGE) YUDITH P. HERRERA to VICE-PRESIDENT

LEVYS HERRERA shall remain as PRESIDENT

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

LEVYS HERRERA shall hold 50% of the shares of mentioned corporation.
YUDITH P. HERRERA shall hold 50% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 08/23/04

FOURTH: Adoption of Amendment(s) (check one):

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

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

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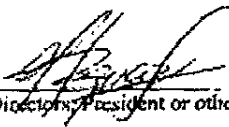
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 23rd day of August 2004.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

LEVYS HERRERA
Typed or printed name

PRESIDENT
Title