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To:

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From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

BASIC AMENDMENT

MEANT 2-BEE'S TREE FARM, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MEANT 2-BEE'S TREE FARM, INC	*
(present name)	
PO3000057861 (Document Number of Corporation (If kno	wu)

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

ARTICLE V:

ADD: MARGARITA ENRIQUEZ(v.p. 50% shares)
11023 SW 132 CT # 3
MIAMI, FL 33186

PABLO J. MARTINEZ(p 50% shares) 11023 SW 132 CT # 3 MIAMI, FL 33186 O4 APR 15 PH 4: 51
REURETARY OF STATE

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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THURS T	he date of each amendment's adoption: APRIL 12, 2004.
	Adoption of Amendment(s) (CHECK ONE)
Į.	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 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(voting group)
	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 15 day of APRIL , 2004.
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR —
	(By an incorporator if adopted by the incorporators)
	MARGARITA ENRIQUEZ
	. (Typed or printed name)
	VP.
	(Title)

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