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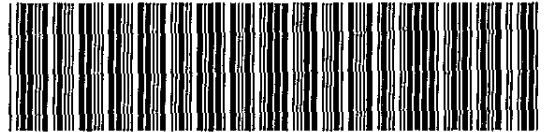
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DIVISION OF CORPORATION

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PEDRO MIGUEL BOTANICA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF  
INCORPORATION.

THE NAME OF THE CORPORATION IS:

Pedro Miguel Botanica, Inc.

**AMENDMENT ARTICLE I**

THE NAME OF THE CORPORATION IS CHANGED TO:

Botanica Elegua, Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 19 DAY OF  
November 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER  
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Pedro Miguel Botanica, Inc  
CORPORATION NAME

Alma Larbaespada  
SIGNATURE

Alma LARBAESPADA President  
PRINT NAME AND TITLE