

P03000094208

Florida Department of State
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BASIC AMENDMENT

MYSTIC GARDENS LANDSCAPING, CORP.

Certificate of Status	0
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AMEND
06/11/02

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MYSTIC GARDENS LANDSCAPING, CORP.
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was August 27, 2003, and assigned document number P03000094208.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

AIMEE RIVAS is hereby deleted as President and Director of the corporation.

HELINEL MONTENEGRO shall be the President, Vice-President, Secretary and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

DELETE AIMEE RIVAS as Registered Agent/Registered Office of the corporation.

ADD: HELINEL MONTENEGRO of 292 West 43 Street, Hialeah, FL 33012, shall be the new Registered Agent/Registered Office of the corporation.

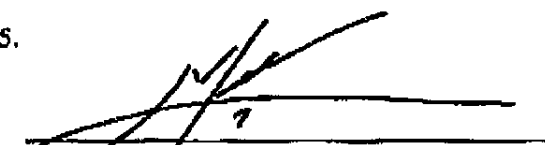
CHANGE OF PRINCIPAL OFFICE ADDRESS:

292 West 43 Street, Hialeah, FL 33012

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 5th day of November, 2005.



Helinel Montenegro, President

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I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Helinel Montenegro, Registered Agent

ARTICLES OF AMENDMENT 2.wpd

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