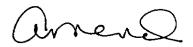
# P03000149265

(Requestor's Name)		
(Address)		
(Address)		
(1001000)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
(Document Number)		
Certified Copies Certificates of Status		
•		
Special Instructions to Filing Officer:		

Office Use Only



300038928143



\$17/21/04 -01040--012 \*\*\$5.00

FILED

SECRETARY OF STATE
ALL AWASSEE, FLORID

1004

OFFICE USE ONLY(DOCUMENT #)	
	•
LAZARUS CORPORATE FILING SERVICE	
3320 S.W. 87 AVENUE	•
MIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY
	•
CORPORATION NAME(S) & DOCUMENT NUM	BER(S) (if known):
1. ALYS GARDEN, INC.	
(Corporation Name)	(Document #)
2. (Corporation Name)	(Document #)
3.	
(Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
Walk in Pick up time 9.00	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
NEW FILINGS AMENDMI	ENTS
Profit	
NonProfit Resignation of R	.A., Officer/Director
Limited Liability Change of Regist	ered Agent
Domestication Dissolution/Without	frawal
Other Merger	
OTHER FILINGS REGISTRATIO QUALIFICATIO	
Annual Report Foreign	A Total Society (1994)
Fictitious Name Limited Partnersh	nin.
Name Reservation Reinstatement	π <del>μ</del>
Tremstatement	

Trademark

Examiner's Initials

Other

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALYS GARDEN, INC.

### (PRESENT NAME)

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)

# Directors shall now read as follows:

Delete: ALBERTO RODRIGUEZ / President & Secretary

ADD: ALICIA RODRIGUEZ / President

12805 SW 76th Terrace - Miami, Florida 33183

## New Registered Agent

ALICIA RODRIGUEZ

12805 SW 76th Terrace - Miami, Florida 33183

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:	JULY 14,2004.	
FOURTH: Adoption of Amendment(s) (check one)		
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 for each voting group entitled to vote separately on each amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
approval by		
☐ The amendment(s) was/were adopted by the bo shareholder action and shareholder action was		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 14 day of JULY , 2004.  Signature By the Chairman or Vice Chairman or the 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)		
ALBERTO RODRIGUI	3Z	
Typed or printed name		
PRESIDENT		
Titlé		

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature