

08/30/2010 14:00 FAX

Division of Corporations

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PERFECT CHOICE GARDENS DESIGNS INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

2010 AUG 30 PM 3: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PERFECT CHOICE GARDENS DESIGNS INC.

P04000043680

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The New Registered Agent is:

HAYDEE AMEZQUITA  
REGISTERED AGENT

4700 SW 186 AVE  
SOUTHWEST RANCHES FL 33332

*Haydee Amezquita*  
HAYDEE AMEZQUITA  
REGISTERED AGENT

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

HAYDEE AMEZQUITA  
PRESIDENT

4700 SW 186 AVE  
SOUTHWEST RANCHES FL 33332

SECOND: The amendment was adopted by all shareholders of the corporation on the 24<sup>TH</sup> DAY OF AUGUST 2010.

*Haydee Amezquita*  
HAYDEE AMEZQUITA  
PRESIDENT