

P04000097222

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT
USA NURSERIES, INC.

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Amend
WFFM
8/16/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

USA Nurseries, Inc.

(present name)

DOCUMENT # P04000097222

(Document Number of Corporation (If known))

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)*

SECTION : DIRECTORS

NEW:

Francisco Vigil-Escalera 23855 SW 202 Ave Homestead, Fl 33031
Maria E. Gonzales 11450 SW 199 St Miami, Fl 33157

President 60%
Sec/Treas 40%

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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: **ALL SHARES TRANSFERRED TO NEW DIRECTORS**

**PREPARED BY: SW ACCOUNTING CENTER, INC. 10381 SW 186 St.
Miami, Florida 33157 305-255-2511**

THIRD: The date of each amendment's adoption: AUGUST 13th, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

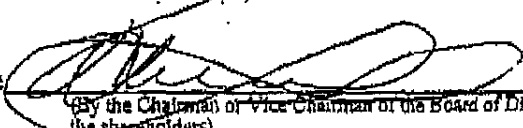
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of AUGUST 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)

FRANCISCO VIGIL ESCALERA

(Typed or printed name)

PRESIDENT

(Title)