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FILED CONTRACTOR SEGRETARY OF STATE TALLAHASSFE, FI COMP.

C. Coulliste JUN 2 4 2005

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 🔟 Walk in Pick up time 3.00 Certified Copy Mail out ☐ Photocopy Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment ☐ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

TO

ARTICLES OF INCORPORATION

OF

05 JUN 24 PM 2: 00 SEGRETARY OF STATE PALLAHASSEE, FLORIDE

ISABEL NURSERY & GARDEN MATERIALS, CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles os amendments to its articles of incorporation;

FIRTS:

Amendment(s) adopted: (indicate article number(s) being amended, addred or deleted

ARTICLE ONE

The name of the Corporation shall be:

ISABEL NURSERY & CONSTRUCTION MATERIALS, CORP.

SĚCOND:

If an amendment provides for an axchange, 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: June 23rd, 2005
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of of votes 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
for approval by (voting group)
X 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 23 day of Jule ,0305
Signature
(By the Chalman 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) \sim OR
(By an incorporator if adopted by the incorporators)
Typed or printed name