

JAN-14-2012 SAT 10:54 AM

Division of Corporations

P. 001

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VERA'S NURSERY INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

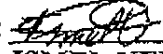
**VERA'S NURSERY INC**  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE IV:** New Registered Agent

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
**ISMEL VERA**  
Registered Agent

**ARTICLE VI: DIRECTORS**

(DELETE) JUSTO VERA

(DELETE) ISVEL VERA

(ADD) NOELAI ROBAINA as SECRETARY  
13875 SW 258 LANE  
HOMESTEAD FL 33032

(CHANGE) ISMEL VERA to PRESIDENT  
13875 SW 258 LANE  
HOMESTEAD FL 33032

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**ISMEL VERA shall hold 100% of the shares of mentioned corporation.**

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**THIRD:** The date of each amendment's adoption: 12/02/09

**FOURTH:** Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 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)

Signed this 2<sup>ND</sup> day of December, 2009.

Signature \_\_\_\_\_

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

ISMEL VERA

Typed or printed name

PRESIDENT

Title