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REPLY TO: DeLand

May 20, 2013

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

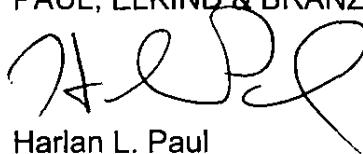
Re: Starling Nursery, Inc.
Document No.: P05000020699

Dear Sir/Madam:

Enclosed please find the Articles of Amendment regarding the above corporation and our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office.

Very truly yours,

PAUL, ELKIND & BRANZ, P.A.



Harlan L. Paul

HLP/jlm
Enclosures
cc: Starling Nursery, Inc.

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION MAY 24 PM 12:18
OF
STARLING NURSERY, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DOCUMENT NO. P05000020699

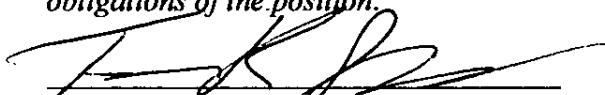
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. New registered agent and/or registered office address in Florida:

Trevor R. Starling
2223 Lake Ruby Road
DeLand, FL 32724

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


TREVOR R. STARLING

B. Amendment of Officers and/or Directors:

Type of Action	Title	Name	Address
<input type="checkbox"/> Change	OP	C. Bermon Abbott	310 Raulerson Road, #1 Seville, FL 32190
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	PSD	Trevor R. Starling	2223 Lake Ruby Road DeLand, FL 32724
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of the amendment's adoption: May 13, 2013.

Adoption of Amendment (CHECK ONE):

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The amendment was 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:*

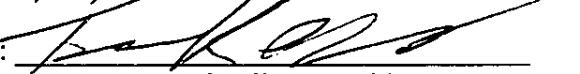
“The number of votes cast for the amendment was sufficient for approval

By _____
(voting group)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: 5/14/13

Signature: 
By: Trevor R. Starling, President

Jeanine D'Onofrio
1550 Cobble Lane
Mount Dora, Fl. 32757
352-434-5718