

P05000049013

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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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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GARDEN PARADISE PRODUCTS, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GARDEN PARADISE PRODUCTS, INC

P 250000 49013
(present name)

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

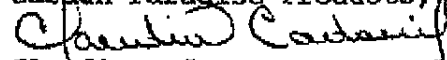
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: ALIEV A. CUEVAS
8415 SW 107 th AVENUE # 345-W
Miami, FL 33173

ADD: CLAUDIA CADAVID
2501 S OCEAN DRIVE APT 1135
Hollywood, FL 33019

Articles Amended VI, VII, IX

I Hereby am familiar with and accept the duties and responsibilities as registered agent for Garden Paradise Products, Inc


Claudia Cadavid
2501 S. Ocean Drive Apt 1135
Miami, FL 33173

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:

THIRD: The date of each amendment's adoption: September 15, 2005

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 15 day of September XIX 2005

Signature x Claudia Cadanue
(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)

Claudia Cadanue
Typed or printed name

President
Title