

14 Sep 2005 16:06

A 1 A CORPORATE SERVICES

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800) 494-3124  
Fax Number : (786) 206-9053

9-13

**BASIC AMENDMENT**

**FLORIDA TREE PROS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amend  
(1a, 9/15/05)

FILED  
05 SEP 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 Sep 2005 16:06

A1A#CORPORATE#SERVICES

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Articles of Amendment  
to  
Articles of Incorporation  
of

FLORIDA TREE PROS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000094179

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY RITCHIE SANDOVAL AT 8461 NW 27TH PLACE SUNRISE FL 33322 RESIGNS AS

DIRECTOR & PRESIDENT.

HEREBY ALIRIO HERNANDEZ AT 7203 NW 64TH ST TAMARAC, FL 33321-5550 IS APPOINTED

AS DIRECTOR & PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/12/2005

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of SEPTEMBER, 2005Signature xAlirio Hernandez

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALIRIO HERNANDEZ

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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