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2006 APR 27 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend.*  
G. Oukillette APR 27 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. TROPICAL HEALTH FLOWER, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Tropical Health Flower, Inc.

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

P06 00002 0323

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 APR 27 PM 2:10

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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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMENDED BOARD OF DIRECTORS      ARTICLE # VI

DELETE: Maximo Jesus Perez(President) 8902 NW 187 Street, Hialeah, FL 33018

ADD: Dayami Milo Corvea(New President) 3940 Palm Avenue, #4, Hialeah, FL 33012

REGISTERED AGENT      AMENDED ARTICLE #V

Having been named as registered agent and accept service of process for the above stated Corporation: I hereby accept the

appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as

Registered Agent. The Registered name and address is Dayami Milo Corvea, 3940 Palm Ave., #4, Hialeah, FL 33012.

Signature of New Registered Agent 

(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)

The date of each amendment(s) adoption: 04/26/2006

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.

Signature \_\_\_\_\_

(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)

Dayami Milo Corvea Signed this 26 days of April, 2006  
(Typed or printed name of person signing)

President \_\_\_\_\_

(Title of person signing)

**FILING FEE: \$35**