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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUN 16 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Coullette JUN 16 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Foliage Imports SA, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOLIAGE IMPORTS SA, INC.

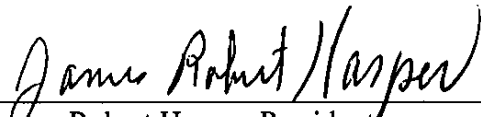
Pursuant to the applicable provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article I is amended to change the name of the Corporation to:

FOLIAGE IMPORTS CA, INC.

2. The foregoing amendment was adopted by the shareholders on June 9, 2006.
- 3., Said Amendment shall be effective upon filing.

Dated this 12th day of June, 2006.



James Robert Harper, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA