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Y & Y GARDEN, INC.

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**AMENDMENT TO ARTICLES OF INCORPORATION
OF Y & Y GARDEN, INC.**

P06000137320

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII should read as follows:

Jian Hua Ye Huang, President
6468 Pines Blvd.
Pembroke Pines, FL 33024

SECOND: Amendment adopted: Article V is changing the Registered Agent. The new Registered Agent shall be: Jian Hua Ye Huang, 6468 Pines Blvd., Pembroke Pines, FL 33024.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Jian Hua Ye Huang
Jian Hua Ye Huang

THIRD: The date of adoption of this amendment: February 2, 2007.

FOURTH: Adoption of Amendment

The shareholders approved the amendment and the number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of February 2007.

Jianling Ye
Jianling Ye, Resignation of President

Jian Hua Ye Huang
Jian Hua Ye Huang, New President

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