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RCH LANDSCAPING & EXPORT, INC

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ARTICLES OF AMENDMENT
TO
RCH LANDSCAPING & EXPORT, INC

ARTICLE V

206000132932

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

2621 SW 107 COURT MIAMI, FL 33165

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE:

PRESIDENT: ROBERTO CHINEA JR. 2621 SW 107 COURT MIAMI, FL 33165

VICE PRESIDENT: ROBERTO CHINEA 2621 SW 107 COURT MIAMI, FL 33165

SECRETARY AND TREASURER: TANIA CHINEA 2621 SW 107 COURT MIAMI,
FL 33165

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 14 DAY OF NOVEMBER 2006

SIGNATURE

ROBERTO CHINEA, JR., PRESIDENT/CHAIRMAN

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