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FLS PLANTS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 APR 23 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLS Plants Inc.

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

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

FLS Plants Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Fagundo Farms Nursery Inc.

SECOND: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The Date of each amendment's adoption: April 20, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE):

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of April, 2007.

Signature

Frank Fagundo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Frank Fagundo

President

Title