

Division of Corporations

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Florida Department of State
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*Amend
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MARCO ISLAND NURSERY CENTER, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MARCO ISLAND NURSERY CENTER, CORP.

(Present name)

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:

November 19, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VII

This Corporation has now TWO (02) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Marcos F. Ribeiro President	4930 NW 74 Place Pompano Beach, FL 33073
James L. Quintano Vice-President	4930 NW 74 Place Pompano Beach, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 15, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.




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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 19, 2007.


 Signature
 Marcos F. Ribeiro
 President



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