

P07000127942

(Requestor's Name)

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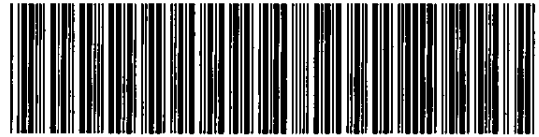
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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Amend  
Ca 12/20/07

**Hortus Carus Operations, Inc.**

**900 N. Federal Highway**

**Suite 260**

**Boca Raton, FL 33432**

**Ph. 561-807-8383**


December 11, 2007  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Document # P070000127942

Gentlemen:

Enclosed is an Amendment to the Certificate of Incorporation of Hortus Carus Operations, Inc. together with a check in the amount of \$35 to cover the filing fee.

Very truly yours,

  
Gerald Breslauer  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Hortus Carus Operations, Inc.  
DOCUMENT # P07000127942**

*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:** Amendments adopted: Article IV is deleted in its entirety.

A new Article IV is added as follows:

IV.

The corporation is authorized to issue two classes of stock one known as:


common shares the maximum number that this Corporation is authorized to have outstanding at any time is one million (1,000,000) shares of common stock, each share having the par value of \$0.001.and,

non-voting preferred shares the maximum that this corporation is authorized to have outstanding at any time is 50 million (50,000,000) shares of preferred stock each having the par value of \$0.001.

**SECOND:** The date of the amendment's adoption: December 10, 2007

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10<sup>th</sup> day December, 2007

  
\_\_\_\_\_  
Gerald Breslauer, President

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