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Division of Corporations

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is BIOGROW USA CORP.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from BIOGROW USA CORP.
to BIOGROW USA CORP.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

BIOGROW USA CORP.

By: 

Name: LUIS ABRAMOWITZ

Title: RESIDENT'S DDA

Date: October 16, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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