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SUNSET NURSERY, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET NURSERY, INC
P11000040376**

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**KARLA MONTERROSA
PRESIDENT**

**13050 NW 30 AVE
OPA LOCKA, FL 33054**

SECOND: The amendment was adopted by all shareholders of the corporation on the 26TH DAY OF SEPTEMBER, 2012.


**KARLA MONTERROSA
PRESIDENT**