

JUL 17/2012 TUE 10:45 AM

FAX No.

P.001

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

*Attn: Annette*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GROWING SOLUTIONS GROUP, INC

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JUL/17/2012/TUE 10:46 AM

FAX No.

P.002

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May 25, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GROWING SOLUTIONS GROUP, INC  
7105 SW 8 STREET SUITE 306  
MIAMI, FL 33144

SUBJECT: GROWING SOLUTIONS GROUP, INC  
REF: P12000035242

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the present address for the corporation as 7105 SW 8 Street, Ste 306, Miami, FL. Also, we show the current registered agent as Erna M Aguirre. Please correct your document.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H12000139603  
Letter Number: 512A00015327

JUL/17/2012/TUE 10:46 AM

FAX No.

P. 003

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2012 MAY 25 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROWING SOLUTIONS GROUP, INC  
P12000035242**

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*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: *(Indicate article number(s) being amended, added or del.* **PRINCIPAL/MAILING ADDRESS**

**WE WILL ADD THE FOLLOWING ADDRESS**  
21011 JOHNSON STREET SUITE 126  
PEMBROKE PINES FLORIDA 33029

**WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER**

ERNA M AGUIRRE  
21011 JOHNSON STREET SUITE 126  
PEMBROKE PINES FLORIDA 33029

**WE WILL ADD THE FOLLOWING DIRECTORS**

MAURICIO AGUIRRE PALACIOS  
21011 JOHNSON STREET SUITE 126  
PEMBROKE PINES FLORIDA 33029

**WE WILL DELETE THE FOLLOWING REGISTER AGENT**

ERNA M AGUIRRE  
21011 JOHNSON STREET SUITE 126  
PEMBROKE PINES FLORIDA 33029

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROWING SOLUTIONS GROUP, INC  
P12000035242

The New REGISTER AGENT shall be

MAURICIO AGUIRRE PALACIOS  
21011 JOHNSON STREET SUITE 126  
PEMBROKE PINES FLORIDA 33029

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 05/23/12

**FOURTH:** Adoption of Amendment(s)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23<sup>RD</sup> day of May 2012



MAURICIO AGUIRRE PALACIOS  
DIRECTOR

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



MAURICIO AGUIRRE PALACIOS