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Amend



JUL 17 2012 T. ROBERTS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO LA GARDENIA LANDSCAPING INC

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF PRESIDENT

ADDED
ALFONSO HERNANDEZ
NEW PRESIDENT

DELETE
ALFONSO REYES
OLD PRESIDENT

ARTICLE VII. DIRECTORS

FILE AS FOLLOWS:

ADDED ALFONSO HERNANDEZ NEW PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption July 11, 2012

FOURTH: Adoption of Amendment (s) (check one)

The amendment was/were approved by the shareholders. The number of votes cast for th amendment (s) was/were sufficient for approval
The amendment (s) was/were approved by shareholders through voting groups.

BOARD OF DIRECTORS (VOTING GROUP)

CARLOS F. MOLINA
MY COMMISSION # DD 925405
EXPIRES: January 15, 2014
Bridge Thij Budget Notary Services

<u>xxx</u> The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.
Signed Alfonso Reyes Old President
Signed Alfonso Hernandez New President
HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
DATE / U/4 11, 2012
La Gardenia Landscaping Inc
Signed before me, /h2/05 /D/wo, Notary Public of the state of Florida
on this // day of July, 20 12.
-Carlos F Molina
Notary Public /
My commission expires: