P96000061460

(Requestor's Name)	
(Nequestors Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Bu s iness Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

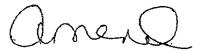
Office Use Only



200010942242

01/28/03--01077--001

**35.00







1/28/03

OFFICE USE ONLY(DOCUMENT#)		
LAZARUS CORPORATE FILIN	G SERVICE	
3320 S.W. 87 AVENUE		
MIAMI, FLORIDA (305)552-5973		
TERESA ROMAN (TALLAHASSEE REP	RESENTATIVE)	
•		OFFICE USE ONLY
(Corporation Name)	CUMENT NUMI REE FAI	
2. (Corporation Name)		(Document #)
3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Mail out Will wait	Delotocopy	(Document #) (Document #) Certified Copy Certificate of Status
Profit NonProfit Limited Liability Domestication Other	AMENDMI Amendment Resignation of R Change of Regist Dissolution/Without	R.A., Officer/Director tered Agent
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATIO QUALIFICATIO Foreign Limited Partnersl Reinstatement	
	Trademark	
_	Other	Francisco Initials

Examiner's Initials

ALAMAN PHONE PHONE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

VEGA & SONS TREE FARM, INC.

(present name)

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 deleted)

ARTICLE IX: IT IS RESOLVED: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until their successors are chosen, shall be:

NAME	ADDRESS	OFFICE SHAR	<u>ES</u>
JOSE A. VEGA	1034 "B" ROAD, LOXAHATCHEE, FL. 33740	PRESDENT/TREAS.	50
LEONARDO J. VEGA	12604 BUCKLAND ST., WELLINGTON, FL. 334	14 V-PRESIDENT	25
JAVIER VEGA	12604 BUCKLAND ST., WELLINGTON, FL. 334	14 SECRETARY	25

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

THIRD: T	the date of each amendment's adoption: 1-0/-2002.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
₩.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this day of JANUANY , 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	$\mathcal{L}_{\mathbb{R}}$		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	JOSE A. VEGA Typed or printed name		
	PRESIDENT		