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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CUBA LIBRE NURSERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Handwritten signatures and initials, including a large "A" and "C" and a circled "9".

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CUBA LIBRE NURSERY, INC.

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TALLAHASSEE, FLORIDA

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 adopted: (indicated articles number(s) being amended, added or deleted)

**ARTICLE VIII:**

**Remove:** Rual Pino as President

**Add:** Martha Tapia as President, Secretary, Treasurer and Director.

4595 SW 122 Ave.  
Miami, Florida 33175

**Remove:** Physical address:  
12155 SW 46 Street  
Miami, Florida 33175

**Add:** Physical address:  
4595 SW 122 Ave.  
Miami, Florida 33175

**ARTICLE VII:**

**Remove:** Rual Pino as Registered Agent  
12155 SW 46 Street  
Miami, Florida 33175

**Add:** Martha Tapia as Registered Agent  
4595 SW 122 Ave.  
Miami, Florida 33175

**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:

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**THIRD:** The date of the amendment's adoption: February 12, 2003.

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

☒ The amendment(s) was/were approved by 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 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 incorporators without shareholders action and shareholders action was not required.

Signed this 12<sup>th</sup> of February, 2003.

Signature:

  
(By the Chairman or Vice Chairman of Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL PINO

Typed or printed name

P - D

Title

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

Signed this 12<sup>th</sup> of February, 2003.

Signature:

(By the Chairman or Vice Chairman)