

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000056832 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146

Phone : (305)444-4994

Fax Number : (305) 444-4977

BASIC AMENDMENT

CUBA LIBRE NURSERY, INC.

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

https://ccfss1.dos.state.fl.us/scripts/efflcovr.exe

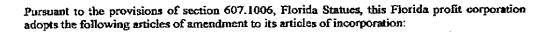
2/19/2003 2/19/2003

DOFER 19 PA 2:59

(((H03000056832)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CUBA LIBRE NURSERY, INC.



Remove: Rual Pino as President

FIRST:

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

ARTICLE VIII:

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:

<u>Remove:</u> 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

<u>SECOND</u>: 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: The date of the amendment's adoption: February 12, 2003. FOURTH: Adoption of Amendment(s) (check one)

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

- u 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 12th of Febr	mary, 2003.	
	my p			, -
Signature:	CAST	The state of the s		Section 2
	(D) of Currents of Arce	Chairman of Board of Directors, President	lent or other officer if a	dopted by the shareholders)
	/			

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL	PINO	e e e e e e e e e e e e e e e e e e e	er i e Singella.	
Typed or printed name				
P-D		. इ.स. १५ क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्ष	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Title				

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 12th of February, 2003.

Signature.