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Division of Corporations

P. 001

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J.A.'S NURSERY OF DADE, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.A.'S NURSERY OF DADE, INC.,  
P97000005552

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

ALBERTO MORENO  
12635 SW 187 STREET MIAMI FLORIDA 33177

VICE-PRESIDENT/DIRECTOR

**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: 04/01/10

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

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

Signed this 1<sup>ST</sup>. day of April 2010

  
JUAN ACOSTA  
President/ Director

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