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May 30, 1997

AMENDMENT SECTION

Secretary of State

PO Box 6327

Tallahassee, Florida 32314

400002201024--9

-06/04/97--01043--009

*****35.00 *****35.00

RE: NAVARRO GARDEN CENTER RETAILERS, INC.

Dear Madam or Sir:

In connection with the above captioned company, enclosed please find the Articles of Amendment to the Articles of Incorporation, together with my check in the amount of thirty-five Dollars (\$35.00) for the filing fee thereof.

I would appreciate it if you could stamp the enclosed copy and return it to the undersigned in the self addressed stamped envelope at your convenience.

Very truly yours,

Cosme de la Torre, Esquire

CT/bna

Enclosures

DMC
6-12-97

FILED
97 JUN -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN -4 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAVARRO GARDEN CENTER RETAILERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE FOLLOWING ARTICLES ARE HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE V NUMBER OF DIRECTORS:

THE NAME AND ADDRESS OF THE NEW DIRECTORS TOGETHER WITH THEIR OFFICIAL CAPACITY ARE AS FOLLOWS:

OSCAR RODRIGUEZ-FEO, PRESIDENT/SECRETARY
ADDRESS: 7931 SW 122 ND STREET, MIAMI, FLORIDA 33156

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:

N/A

THIRD: The date of each amendment's adoption:

May 30, 1997

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.

Signed this 30 day of May, 1997.

Signature



OSCAR RODRIGUEZ-FEO

TYPED OR PRINTED NAME

PRESIDENT/SECRETARY/DIRECTOR

TITLE