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FILED  
98 FEB -9 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 7, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002425260--3  
-02/09/98--01090--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Far East Tropical Nursery Company, Inc.

Dear Sir or Madam:

Enclosed herewith please find a check in the amount of \$35.00, and an Amendment of Articles for the above captioned corporation. Please file the amendment accordingly, thank you.

If there are any questions please call Tony at 305-893-8989. Thank you.

Sincerely,

  
Tony Pornprinya

PTP/fc

*Tony Pornprinya gave Authorization  
to correct current name. 2/18. 85*

*Amend & N/C*

VS FEB 18 1998

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
FAR EAST TROPICAL NURSERY COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 617.1001 et seq. of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: **FAR EAST TROPICAL NURSERY COMPANY, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 3, 1998 in the manner prescribed by the Florida Business Corporation Act:

"Article III: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One thousand shares of stock of \$1.00 par value each."

"Article IV: The amount of capital with which this Corporation will begin business shall be no less than \$1,000.00, represented by One Thousand (1,000) shares of One (\$1.00) dollar each."

3. The aforementioned amendment was adopted by the Board of Directors of FAR EAST TROPICAL NURSERY COMPANY, INC., on February 3, 1998.

**IN WITNESS WHEREOF**, I, SUTA PORNPATSARANONT, President of the Board of Directors and the sole shareholder of Far East Tropical Nursery Company, Inc., have signed these Articles of Amendment on this 3<sup>rd</sup> day of February, 1998, and acknowledge the same to be my act.


  
\_\_\_\_\_  
SUTA PORNPATSARANONT


STATE OF FLORIDA     )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments appeared SUTA PORNPATSARANONT as president/secretary of South Florida Realty and Investments, Inc., who is personally known to me or who has produced Passport as identification and who (did not) take an oath to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of Feb., 1998

Signed:

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

 **P. PORNPRIYA**  
COMMISSION # CC 423367  
EXPIRES JAN 27, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.