

# P98000037340

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

### ETERNAL GARDEN CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 28, 2001

ETERNAL GARDEN CORP.  
12845 SW 72 TERRACE  
MIAMI, FL 33183

SUBJECT: ETERNAL GARDEN CORP.  
REF: P98000037340

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Darlene Connell  
Corporate Specialist

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
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12845 SW 72 TERRACE  
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SUBJECT: ETERNAL GARDEN CORP.  
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000103060  
Letter Number: 001A00053898

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ETERNAL GARDEN CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article I**

The name of the corporation and address of its principal place of business will be at:

**ETERNAL GARDEN CORP.  
9995 SW 72ND ST SUITE 105  
MIAMI, FLORIDA, 33173**

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**Article VI**

The Board of Directors shall consist of a total of one person and the name of the person who is to serve as initial director is:

**ARTURO LOPEZ**

**PRESIDENT/TREASURER**

ARTICLE IX

The name and post office address of each subscriber to the certificate of Incorporation and number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Stocks#</u>
Arturo Lopez	14970 SW 296TH ST LEISURE CITY,	33033 1008

ARTICLE XII

The new name and address of its Registered office will be:

Arturo Lopez  
9995 SW 72ND STRE SUITE 105  
Miami, Florida, 33173

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:

THIRD: The date of each amendments(s): SEPTEMBER 26, 2001.

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

X The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

— 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 26TH OF SEPTEMBER, 2001

By  \_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
OR  
(A Director if adopted by the directors )  
OR  
(By an incorporator if adopted by the incorporators)

ARTURO LOPEZ  
President

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(continued)

HAVING BEEN NAMES AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTER 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 MY POSITION AS REGISTERED AGENT.

A handwritten signature in dark ink, appearing to read 'ARTURO LOPEZ', is written over a horizontal line.

ARTURO LOPEZ  
President

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