

P98000095691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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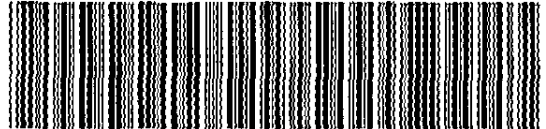
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend
C. Coulllette JAN 19 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Plant City Fresh Herbs, Inc. P980000 9569 1

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANT CITY FRESH HERBS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state:

President:	Gayle R. Moorer
Vice-President:	John A. Moorer
Secretary:	John A. Moorer
Treasurer:	Gayle R. Moorer

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Gayle R. Moorer
John A. Moore

whose addresses shall be the same as the principal address of the Corporation.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 5 December 2005.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 December 2005

Gayle R. Moorer

Gayle R. Moorer, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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