

P 98000099310

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED

00 SEP 19 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed please find a Certificate of Amendment to Articles of Incorporation for Landings Nursery and Landscaping, Inc. Also enclosed is a money order in the amount of \$43.75 for the amendment filing fee and a certified copy.

If you have any questions regarding this matter, please contact me by telephone at 305.235.7921 or by mail at 17795 Southwest 158 Street, Miami, Florida 33187.

Thank you,

Gabriela de los Reyes, V.P.

Gabriela de los Reyes
Vice President
Landings Nursery and Landscaping, Inc.

Enclosure (1)

100003397371--9
-09/19/00--01012--005
*****43.75 *****43.75

*Amend
10-17-00
POS*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 2000

LANDINGS NURSERY AND LANDSCAPING, INC.
17795 SOUTHWEST 158 STREET
MIAMI, FL 33187

SUBJECT: LANDINGS NURSERY & LANDSCAPING, INC.
Ref. Number: P98000099310

We have received your document for LANDINGS NURSERY & LANDSCAPING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00050974

RECEIVED
00 OCT 16 AM 9:08
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION
of

LANDINGS NURSERY & LANDSCAPING, INC.,
(DOCUMENT NUMBER P9800099310)
A Florida Corporation

FILED

00 SEP 19 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gabriela De Los Reyes Mackenzie, the Vice-President and Secretary of Landings Nursery & Landscaping, Inc., a Florida Corporation, do hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 13th day of July of 2000, which Resolution is as follows:

Article Six
Initial Board of Directors

This corporation shall initially have two directors. The number of Directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) and address(es) of the new board of Director(s) of this corporation is (are):

PRESIDENT AND TREASURER:

Roxanne S. De Los Reyes

-- 17795 S.W. 158th Street
Miami, Florida 33187

VICE-PRESIDENT AND SECRETARY:

Gabriela De Los Reyes Mackenzie

17795 S.W. 158th Street
Miami, Florida 33187

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 14 day of July, 2000.

SUBSCRIBED AND SWORN BEFORE ME
THIS 14TH DAY OF JULY 2000
BY ROXANNE DE LOS REYES, WHO
PRODUCED A CURRENT FLDL# D426-733 -
AS IDENTIFICATION. 55-689-0

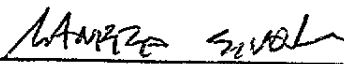
Roxanne S. De Los Reyes (Seal)
Roxanne S. De Los Reyes, President

SUBSCRIBED AND SWORN BEFORE ME
THIS 14TH DAY OF JULY 2000
BY GABRIELA DE LOS REYES, WHO
PRODUCED A CURRENT FLDL# D426-241 -
AS IDENTIFICATION. 78-869-0

Gabriela De Los Reyes Mackenzie (Seal)
Gabriela De Los Reyes Mackenzie, Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of July, 2000
by Roxanne S. De Los Reyes, President and Gabriela De Los Reyes MacKenzie, Secretary of
Landings Nursery & Landscaping, Inc., a Florida Corporation, who are personally known to
me or have produced their FLORIDA DRIVERS LICENSE, as identification and who did take
an oath.



NOTARY PUBLIC STATE OF FLORIDA
PRINTED NAME: MAURICIO SIBAJA

MY COMMISSION EXPIRES: OCTOBER 31, 2003

