P9900006894

4/12

TO WHOM IT MAY CONCERN,

> INCLUDED ARE COPIES OF ALL TRANSACTIONS RE: THE CORP. AS OF TODAY. (IN CASE YOU NEEDED ADDITIONAL INFORMATION.)

> ALSO INCLUDED: A CHECK FOR 52.50... FOR THE CHANGE AND A COPY OF THE THE AMMENDMENT & A CERTIFICATE OF STATUS.

000003211380--5
-04/17/00--01121--024
*****52.50 *****52.50

> RETURN NAME AND ADDRESS & PHONE #

ANNI ELLIS
1612 S. ARRAWANA AVE.
TAMPA, FL. 33629
813-253-2987

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 PM 1:50

THANK YOU

Anni Ellis

Amend. & N/C
LEJ
4-28-2000

ANNI Ellis authorized to add "INC" to new name.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 17 PM 1:49

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EARLEY AND Ellis DESIGNS, INC.

____
(present name)

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

NEW NAME: ANNI Ellis GARDEN DESIGN, INC.

NEW officers: ANNI Ellis, PRESIDENT, SEC./TRES.

NEW Directors: ANNI Ellis, Sole Director, CHAIRMAN OF THE BOARD.

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 amendment's adoption: April 8, 2000.

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 ANNI Ellis, 100% STOCK-HOLDER."
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 8TH day of April, ~~19~~ 2000.

Signature Anni Ellis, CHAIRMAN OF THE BOARD, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

ANNI Ellis
Typed or printed name

CHAIRMAN OF THE BOARD, PRESIDENT
Title