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Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT: ARTICLES OF INCORPORATION

GOOD DEAL NURSERY INC. 18800 S.W. 177 Ave Miami, F1 33187

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 adopted:

Article Eighth - Directors

OO OC I WO IN THE IN TH To change this article to read: Nora V. Garcia as President and Trea 10805 S.W. 135Terr

Miami, Fl 33176

SECOND: If an amendmenta provides for an exchange, reclassifiction or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, Are as follows:

THIRD: The date of the amendment's adopotion:

FOURTH: Adoption of amendment (s) (Check one)

X The amendment was approved by the shareholders. The num, ber of votes cast for the amendment were sufficient for approval.

_ The amendment was approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote Separatelly on each amendment:

"The number of votes cast for the amendment were sufficient for approval

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December 12, 2000. Signature