

S27856

Carlson
Frederick
and Company, PA
Certified Public Accountants
15600 Southwest 288th Street, Suite 305
Homestead, Florida 33033-1200

(City/State/Zip/Phone #)

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SECRETARY OF STATE
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Name Change
Amendment
05/21/03
DC

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BIJAN TROPICALS, INC.

Pursuant to provisions of the Florida General Corporation Act, the
Undersigned Corporation adopts the following Articles of Amendment to
the Articles of Incorporation.

1. The name of the corporation currently is Bijan Tropicals, Inc.

Effective immediately, the corporation shall change its name from Bijan
Tropicals, Inc. to Ficus Farm, Inc.

The principal purpose of this business is the sale of Ficus trees. The
Corporation may engage in any or all lawful business permitted to
corporations under the laws if the State of Florida, or any other state,
county, territory or nation.

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

Signature [Handwritten Signature] Date 5/12/2003
Reza Kalantari, President/Incorporator

Secretary

STATE OF: FLORIDA

COUNTY OF: MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of
May, 2003, by Reza Kalantari.

My Commission Expires:



Michael L. Frederick
Commission #OC960870
Expires Aug. 14, 2004
Bonded Through
Atlantic Bonding Co., Inc.

[Handwritten Signature]
Notary Public, State of Florida

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