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Fax (941) 746-9229

September 3, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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****105.00 ****105.00

Re: I.M.G. Enterprise, Inc.

Gentlemen:

Enclosed herewith is our check in the amount of $105.00 to file the Amendment to the Articles of Incorporation for I.M.G.Enterprise, Inc. changing its name to Cherry Lake Tree Farms, Inc.

Please forward a certified copy of the filed Amendment to this office. Thank you for your assistance in this matter.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 SEP -5 AM 10:24

APPROVED AND FILED

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

George H. Harrison

RECEIVED
97 SEP -5 AM 9:37
DIVISION OF CORPORATIONS

GHH:bw
Enclosures

10C F73070
3P X Copy
Cert of St

<u>AMENDMENT TO THE ARTICLES OF INCORPORATION</u>

<u>OF</u>

<u>I.M.G. ENTERPRISE, INC.</u>

The undersigned President and Secretary of I.M.G. ENTERPRISE, INC., a corporation organized under the laws of the State of Florida, hereby certify:

1. That the name of the corporation is I.M.G. ENTERPRISE, INC.

2. The Articles of Incorporation of said corporation are amended as follows:

   a. The name of the corporation is hereby changed to "CHERRY LAKE TREE FARM, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation of I.M.G. ENTERPRISE, INC. was adopted by Unanimous Written Consent of the Board of Directors and Shareholders of I.M.G. ENTERPRISE, INC. on the 6th day of August, 1997.

I.M.G. ENTERPRISE, INC.

(CORP. SEAL)

BY: ______________________
MICHEL SALLIN, President

____
VERONIQUE SALLIN, Secretary

97 SEP -5 AM 10:24
SECRETARY OF STATE TALLAHASSEE, FLORIDA
APPROVED AND FILED

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared MICHEL SALLIN and VERONIQUE SALLIN, well known to me to be the President and Secretary of I.M.G. ENTERPRISE, INC. and that they acknowledged executing the same under authority duly vested in them by said corporation, and that the corporate seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 11th day of August, 1997.

NOTARY PUBLIC STATE OF FLORIDA

GWEN LARMORE
Notary Public, State of Florida
My Comm. Exp. Feb. 11, 2000
Comm. No. CC 531524

Gwen Larmore
Notary Public

My Commission Expires: Feb 11, 2000

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