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Amend
9/15/03

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HILL
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HERRON, P.A.**

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September 5, 2003

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

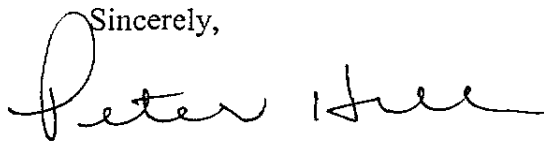
Re: R.P. Welker Plants, Inc.

Gentlemen:

Enclosed are the articles of amendment pursuant to reorganization and check no. 2245 in the amount of \$35.00 to cover the cost of filing this document.

Thank you for your cooperation in this matter.

Sincerely,



Peter N. Hill

PNH/mb
Enclosures

cc: Mr. Richard P. Welker, Jr.

ARTICLES OF AMENDMENT PURSUANT TO REORGANIZATION

R.P. Welker Plants, Inc. hereby amends its articles of incorporation, pursuant to § 607.1008, Fla. Stat. (2001).

The name of the corporation is R.P. Welker Plants, Inc.

R.P. Welker Plants, Inc. is the Chapter 11 debtor in case number 02-04074-6B1 in the United States Bankruptcy Court for the Middle District of Florida, Orlando Division. Article VI, section 6.1 of the plan of reorganization provides that

On or before the effective date, the reorganized debtor will amend its articles of incorporation to prohibit the issuance of nonvoting securities.

This plan provision is mandated by 11 U.S.C. § 1123(a)(6). The effective date of the plan was July 5, 2003.

The plan was confirmed by order dated June 24, 2003.

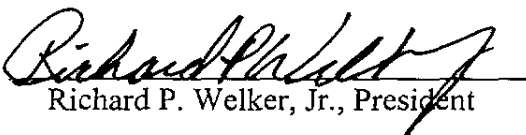
The title of the reorganization proceeding in which the confirmation order was entered is In re R.P. Welker Plants, Inc., Debtor.

The court had jurisdiction of the reorganization case pursuant to 28 U.S.C. 1334.

No final decree has yet been entered in the Chapter 11 reorganization case

R.P. WELKER PLANTS, INC.

By:


Richard P. Welker, Jr., President

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08 SEP 10 PM 3:44
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MIDDLE DISTRICT OF FLORIDA
ORLANDO, FLORIDA