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April 10, 2002

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*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

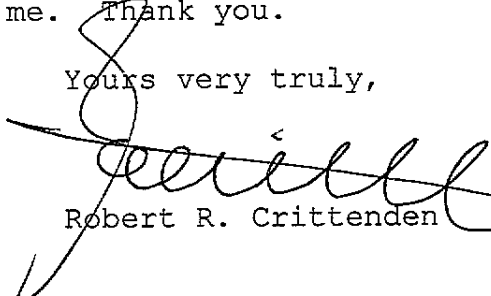
Gentlemen:

Re: Garrison's Irrigation & Pressure Cleaning, Inc.

Enclosed herewith is original and one copy of Articles of Amendment of Stockholders and Directors of GARRISON'S IRRIGATION & PRESSURE CLEANING, INC.'s Written Consent to Amendment of Articles of Incorporation, together with check for \$35.00, representing your filing fee.

If you find these papers in order, please file the original, and return a stamped copy to me. Thank you.

Yours very truly,


Robert R. Crittenden

RRC/pt
Encs.

cc: Mr. Joseph L. Garrison

FILED
02 APR 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P010000061475
388 NC 4-12-02

ARTICLES OF AMENDMENT
OF STOCKHOLDERS AND DIRECTORS OF
GARRISON IRRIGATION & PRESSURE CLEANING, INC.
WRITTEN CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION

FILED
02 APR 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors and all stockholders of GARRISON IRRIGATION & PRESSURE CLEANING, INC., a Florida corporation, entitled to vote with respect thereto, and in the case of the stockholders, being each the holder of the number and class of shares set forth opposite their names below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation of Garrison Irrigation & Pressure Cleaning, Inc., chartered on June 18, 2001, as Charter Number P01000062475, as follows, to-wit:

ARTICLE I of the Certificate of Incorporation of Garrison Irrigation & Pressure cleaning, Inc., as filed in the Office of the Secretary of State on or about June 18, 2001, be and the same is hereby further amended to read as follows:

"ARTICLE I NAME.

The name of this corporation shall be:

GARRISON IRRIGATION, INC."

The Certificate of Incorporation of Garrison Irrigation & Pressure Cleaning, Inc., be and the same is hereby further amended so as to change the name of said corporation in all places from Garrison Irrigation & Pressure Cleaning, Inc., to GARRISON

IRRIGATION, INC., by which name said corporation shall hereafter be known.

NAME OF STOCKHOLDER	SIGNATURE	NO. OF SHARES OF COMMON STOCK HELD	DATE OF SIGNATURE
JOSEPH L. GARRISON	<u>Joseph L. Garrison</u>	500	<u>4-9-02</u>
DAPHNE M. GARRISON	<u>Daphne M. Garrison</u>	500	<u>4-9-02</u>

NAME OF DIRECTOR	SIGNATURE	DATE OF SIGNATURE
JOSEPH L. GARRISON	<u>Joseph L. Garrison</u>	<u>4-9-02</u>
DAPHNE M. GARRISON	<u>Daphne M. Garrison</u>	<u>4-9-02</u>

EXECUTED on behalf of the abovestated corporation by its President, Joseph L. Garrison, this 9th day of April, 2002.

GARRISON IRRIGATION, INC.

By

Joseph L. Garrison, President

ATTEST:

Daphne M. Garrison
Daphne M. Garrison
Secretary-Treasurer

FILED
02 APR 12 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:

COUNTY OF POLK:

The foregoing instrument was acknowledged before me this 9th day of April, 2002, by JOSEPH L. GARRISON and DAPHNE M. GARRISON, as President and Secretary, respectively, of GARRISON IRRIGATION, INC., a Florida corporation, on behalf of said corporation.



Robert R. Crittenden
MY COMMISSION # CC742968 EXPIRES
September 12, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public

[Signature]