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Division of Corporations

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: EMPIRE CORPORATE KIT COMPANY Account Name

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BASIC AMENDMENT

HOME GROWN HYDROPONICS SURPRISE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOME GROWN HYDROPONICS SURPRISE, INC. (Present name)



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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

THE NAME OF OF THE CORPORATION IS:

HOME GROWN HYDROPONICS SUPPLIES, INC.

ARTICLE II

THE PRINCIPAL ADDRESS IS:

138000 S.W. 8TH STREET, #266 MIAML, FLORIDA 33184

ARTICLE VII

THE NAME OF THE PRESIDENT IS:

STEVEN CORREDERO

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

THIRD: The date of each amendment's adoption OCTOBER 17, 2002

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FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
Voting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
Signed thisday of <u>OCTOBER</u> 2002.
Signature Signing for Empire Corporate Kit of America, Inc. (PRESIDENT) (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporator)
RAY STORMONT (PRESIDENT)
Typed or printed name
INCORPORATOR
Title

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