

PD4000123773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

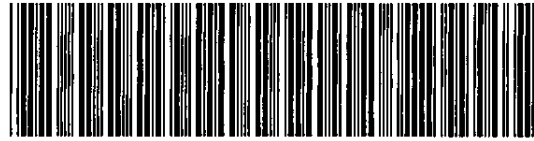
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/19/07--01028--023 **52.50

FILED
07 JAN 19 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
ED

January 11, 2007

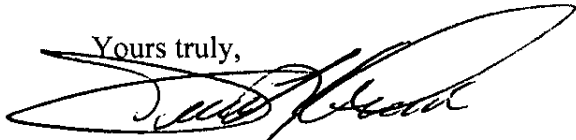
To: Florida Department of State

Re: Turfkraft, Inc.
Document No. P04000123773

Attached you will find article of amendment to articles of incorporation of Turfkraft, Inc. Also is attached a check in the amount of \$52.50. Please send us the certificate of status and a certified copy for our records to the following address:

5600 West 14th Court
Hialeah, FL 33012

Yours truly,

A handwritten signature in black ink, appearing to read 'Dania L. Aleman', written over a horizontal line.

Dania L. Aleman

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JAN 19 PM 4:54

TURFKRAFT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

P04000123773

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - 1800 49th Street SW, Naples, Florida 34116

Article V - Elio Pla Torrente, 1800 49th Street SW, Naples, FL 34116

Article VI - Elio Pla Torrente, 1800 49th Street SW, Naples, FL 34116

Article VII -

President - Elio Pla Torrente, 1800 49th Street SW, Naples, FL 34116

Vice President - Carlos M. Guiterreza, 2212 46th St. SW

Naples, Florida 34116

Treasurer - Maria Merino, 1800 49th Street SW, Naples, FL 34116

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 9, 2007

Effective date if applicable: January 9, 2007
(no more than 90 days after amendment file date)

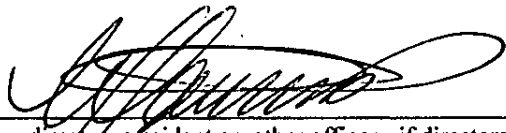
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eduardo Haro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35