Florida Department of State

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To:

Division of Corporations

Fax Number : {850}205-0380

From:

: LANDIS, GRAHAM, FRENCH, HUSFELD, SHERMAN & FORD, P.A Account Name

Account Number : I20010000031 : (386)252-4717 Phone

: (386)253-7352 Fax Number

BASIC AMENDMENT

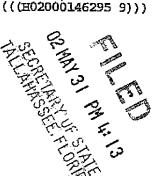
A & M FERNERY, INC.

DIVISION OF CORPORATIONS 02 HAY 31 AM

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION . \mathbf{OF} A & M FERNERY, INC.



Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

1) Amendment adopted: The original "Article I - Name", is hereby amended to state the following:

The name of this corporation is Murphy Fern & Foliage, Inc.

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: not applicable.

THIRD:

The date of adoption of these amendments: May 31, 2002.

Adoption of Amendments (check one) FOURTH:

- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required (shares have not yet been issued).
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2002.

Michael W. Murphy, President/Director A & M Fernery, Inc.