P98000055022

Cocogrow Products,Inc.

14524 S.W. 97 Street
Miami,Florida 33186
(305) 386-4265 Fax (305) 436-3801
e-mail:cocogro@bellsouth.net

400003180284--2
-03/22/00--01083--009
*****43.75 *****43.75

Fax

Company: Florida Dpt of State Div of Corporations

FILED
00 MAR 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:Carlos E Rosal

Date:March 20, 2000

Ref: Amendment

Attach I am including the amendment to change our article one name of the corporation to:

VERDIGROW PRODUCTS INC

Attach is a Check for the amount of $43.75 that includes the cost for one certified copy.

MAR 29 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAR 22 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COCOGROW PRODUCTS 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)*

TO CHANGE ARTICLE ONE NAME OF CORPORATION TO:

VERDIGROW PRODUCTS 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:

THIRD: The date of each amendment's adoption: March 20th 2000.

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 incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of March, 2000.

Signature ______________________
(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 incorporators)

CARLOS E Rosal
Typed or printed name

President \ Incorporator
Title