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CAPPELLI STRAWORLD, INC.

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**FIRST AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CAPPELLI STRAWORLD, INC.**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Cappelli Strawworld, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following First Amendment to its Amended and Restated Articles of Incorporation:

Section 1 - Name

The name of the corporation is Cappelli Strawworld, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors and the shareholders of the Corporation adopted the following resolution amending the Articles of Incorporation:

RESOLVED, that Article I of the Amended and Restated Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation shall be Green Palms Straw World, Inc."

Dated this 1 day of July, 2009.

Cappelli Strawworld, Inc.

By: Bonnie Rubel
Bonnie Rubel, President

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