

486648

LAW OFFICES OF
EUGENE E. SHUEY, P.A.
603 VILLAGE BOULEVARD
SUITE 302
WEST PALM BEACH, FLORIDA 33409

EUGENE E. SHUEY
BOARD CERTIFIED
REAL ESTATE LAWYER

TELEPHONE (561) 697-3300
FACSIMILE (561) 697-7700
shueylaw@mindspring.com

PROFESSIONAL
LEGAL SERVICES
SINCE 1967

April 12, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Flora-Trop, Inc.

Dear Sir/Madam:

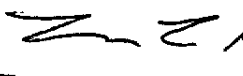
100002841921--5
-04/16/99--01051--002
*****35.00 *****35.00

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to the Articles of Incorporation of the above corporation; and
2. Our check no. 5839 in the amount of \$35.00 for the fee in making this change.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Eugene E. Shuey

EES:jh
Enclosures

cc: Client

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 PM 4:32

FILED

N/C

See 4/16

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORA-TROP, INC.

FILED
99 APR 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article I is hereby amended to change the name of the corporation to D.E.P. Nursery, Inc., effective upon the filing of these Articles of Amendment.

SECOND: The date of the Amendment's adoption is April 7, 1999.

THIRD: The adoption of this Amendment was approved by the sole shareholder of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 7 day of April, 1999.


DWIGHT E. PURVIS
President and Sole Shareholder