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Winter Haven

February 5, 1999

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KERRY M. WILSON

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

RE: VITA-GREEN, INC.

200002767792--9
-02/08/99--01106--027
*****87.50 *****43.75

Dear Sir or Madam:

I have enclosed the Articles of Amendment for the above-referenced corporation changing its name to **JAHNA POTTING SOILS, INC.**

Also enclosed is a check in the amount of \$87.50 for the following costs:

Filing fee, Articles of Amendment	\$35.00
Certified copy of Articles of Amendment	52.50
Total	<u>\$87.50</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

KERRY M. WILSON

:pk
Enclosures

FILED
99 FEB 8 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

548746
200002767792
2-8-99
cert copy

ARTICLES OF AMENDMENT

The following provisions of the Articles of Incorporation of **VITA-GREEN, INC.**, a Florida corporation, filed with the Florida Secretary of State on October 7, 1977 (Document No. 548746), be and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is **JAHNA POTTING SOILS, INC.**

2. The foregoing amendment was unanimously adopted by the Shareholder and Directors of the Corporation in accordance with Section 607.0704 and Section 607.0821, Florida Statutes, on the 4th day of February, 1999.

3. The number of votes (unanimously) cast for the Amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation executed these Articles of Amendment this 4th day of February, 1999.

VITA-GREEN, INC., a Florida corporation

By: _____

Ronald C. Johnson, President

Attest: _____

E. R. Jahna, III, Secretary

FILED
199 FEB - 8 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 4th day of February, 1999, by Ronald C. Johnson and E. R. Jahna, III, as President and Secretary, respectively, of VITA-GREEN, INC., a Florida corporation, on behalf of said corporation. They are personally known to me or produced Florida driver's licenses as identification.

(AFFIX SEAL)

Judith V. Walker
NOTARY PUBLIC/STATE OF FLORIDA

H:\HOME\PLK\CORP\VITAGREE.AMD

