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November 17, 1999

Via UPS Overnight Service

Florida Department of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

Re: Florida Keys Native Nursery, Inc.

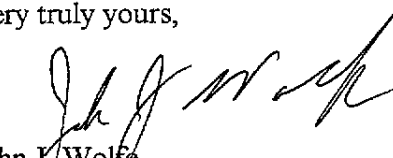
Dear Corporate Specialist:

Enclosed is the original Articles of Amendment to Articles of Incorporation of the above-referenced corporation for filing with the Department of State changing the name to D & S Sprunt, Inc.. After filing the Amendment, please file the enclosed Articles of Incorporation for Florida Keys Native Nursery, Inc. since the name will then be available.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 for the filing fee and certified copy of the Amendment together with an additional check payable to the Secretary of State in the amount of \$70.00 for the filing fee of the Articles of Incorporation. Please return the certified copy to the undersigned.

If you have any questions, please contact me. Thank you for your assistance in this matter.

Very truly yours,


John J. Wolfe
jwolfe@cunninglaw.com

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA KEYS NATIVE NURSERY, INC.

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)

Article I is hereby amended in its entirety to read as follows:

The name of the corporation is D & S Sprunt, 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: November 11, 1999.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 11 day of November, 1999.

Signature

Donna Sprunt Pres.
DONNA SPRUNT, President

99 NOV 18 AM 8:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED