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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -6 AM 11:19

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32399

Re: Amendment to the articles of  
of incorporation for Dana Lynn  
Nursery, Inc.

600004882776--4

-02/06/02--01033--003

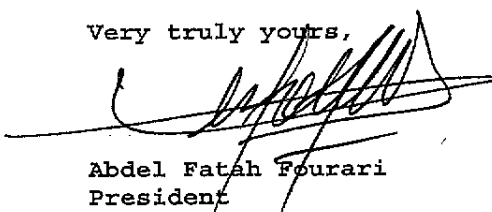
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear sirs:

Enclosed please find two copies of the name change for the above  
referenced corporation along with the filing fees of \$ 43.75 (dollars).

Thank you in advance for your assistance. We have enclosed a self-  
addressed envelope for your use in sending us a stamped copy acknowledging  
processing of this amendment and a certificate of status.

Very truly yours,

  
Abdel Fatah Fourari  
President

Enclosures

N/C

V SHEPARD FEB 8 2002

AMENDMENT TO ARTICLES OF INCORPORATION OF  
DANA LYNN NURSERY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Name change:

The name of the corporation shall become:  
H & M LUGERING I, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

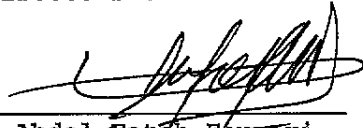
Adoption by all  
stockholders and  
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification  
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 2/04/2002  
Date

  
Abdel Fatah Fourari

Secretary 2/04/2002  
Date

  
Clarice Marie Fourari

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 4th day of January 2002.

  
Abdel Fatah Fourari