

390 N. ORANGE AVENUE SUITE 800 P.O. BOX 2631 ORLANDO, FLORIDA 32802 TELEPHONE (407) 425-3591 FACSIMILE (407) 841-8171

December 22, 1999

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314 600003081116--4 -12/27/99-01125-015 *****35.00 *****35.00

600003081116--4 -12/27/99--01125--016 ******8.75 ******8.75

Re:

Jacobson's Plants, Inc. - Name Change Bruce's Plants To Go, Inc. - Name Change

Gentlemen:

I am enclosing an original and one copy of the Articles of Amendment for both of the above-referenced corporations along with checks which total \$43.75 for each corporation which represents the amendment filing fee of \$35.00 and the certified copy fee of \$8.75. I would appreciate your filing the Articles of Amendment for Jacobson's Plants, Inc. first in order for that name to become available for Bruce's Plants To Go, Inc. to use

When you have issued the certified copies, please return them to my office. If you should have any questions, please contact me.

Sincerely,

GILES & ROBINSON, P.A.

John J. Reid

FILED
DEC 27 PM 3: 33
FORETARY OF STATE

JJR/ab enclosures

N/C

ARTICLES OF AMENDMENT OF JACOBSON'S PLANTS, INC.

- NT SECRETARY OF 3: 32

 NTS, INC.
- 1. The name of the corporation is JACOBSON'S PLANTS, INC.
- 2. Article I of the Articles of Incorporation of JACOBSON'S PLANTS, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Waterbuds, Inc.

3. The foregoing amendment was adopted by the Board of Directors and the Shareholders of this Corporation on December 13, 1999. The number of shareholder votes cast was sufficient to approve the amendment.

Stanley Z. Jac

President