

F 07000000944

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att. Channing
o/d

5-7-07

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fertigation Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000944

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James A. Borchers

(Name of Contact Person)

Danna McKittrick, P.C.

(Firm/Company)

105 N. Meramec Ave., Suite 450

(Address)

Clayton, MO 63105

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Borchers

(Name of Contact Person)

at (314) 726-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FERTIGATION TECHNOLOGIES, INC.
Document Number F07000000944

This certifies that on April 20, 2007 the Board of Directors elected an additional officer as follows:

Title: Supervisor of Irrigation Services
Name: Kirk Robinson
Address: 7808 122nd Ave. East,
Parrish, Florida 34219

The purpose of this filing is to add an officer only, and does not amend or restate the Corporation's Articles of Incorporation. No filing is required in the Corporation's state of incorporation (Delaware) and therefore, no certificate or document from that jurisdiction is attached.

Fertigation Technologies, Inc.


By: Thomas Fouch, Secretary

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TALLAHASSEE, FLORIDA