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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ULTIMATE FARM OF DELRAY, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT NO. H01000032780

ARTICLES OF AMENDMENT
OF
ULTIMATE FARM OF DELRAY, INC.

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TALLAHASSEE, FLORIDA

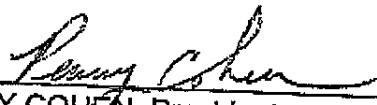
1. The name of the Corporation is ULTIMATE FARM OF DELRAY, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is KELLCOH, INC.

3. The foregoing amendment was unanimously adopted by the sole Director and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on MARCH 25th, 2001 manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the sole Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 25th day of MARCH, 2001.


PENNY COHEN, President

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