H67490

HI-TECH TURF PRODUCTS, INC. P.O. BOX 07045 FORT MYERS, FLORIDA 33919-0045

March 1, 1998

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314

200002472242--1 -03/30/98--01077--004 *****35.00 ******35.00

Re: Articles of Amendment to the Articles of Incorporation of HI-TECH TURF PRODUCTS, INC.

Gentlemen:

Enclosed for filing in the Division of Corporations is the original and copy of the following document:

Articles of Amendment to Articles of Incorporation of Hi-Tech Turf Products, Inc.

Our check in the amount of \$35.00 is enclosed which represents the filing fee for the above. Kindly return a copy of the filed document in the envelope provided for your convenience.

Thank you for your attention to this matter.

Yours truly,

Laura Parker, President

SS

Enclosure

98 WAR 30 PN 2:56
SECRETARY OF STATE
TALLAHASSEE, FIGHINA

De 4/1

Amend

98 MAR 30 PM 2: 56

TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HI-TECH TURF PRODUCTS, INC.

1. Article VI of the Articles of Incorporation of HI-TECH TURF PRODUCTS, INC. is amended to read as follows:

"ARTICLE VI"

The name and address of the subscribers to the Certificate of Incorporation of the above corporation shall be changed to:

<u>Name</u>

Address

Laura Parker

204 Center Road Fort Myers, Florida

2. The foregoing amendment was adopted by the shareholders of this corporation by written consent in accordance with the Bylaws of the corporation on 3/1/98 . 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles Of Amendment on 1998.

President Printed Name: Laura Parker

Laura Parker

Secretary

Printed Name: Laura Parker