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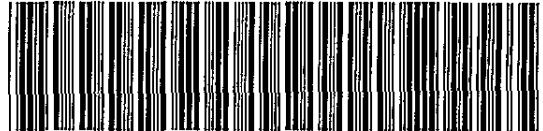
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

James Chay  
Jm  
10/13/03

**BOOTH AND COOK, P.A.**  
ATTORNEYS AT LAW

STEPHEN C. BOOTH  
J. HARRIS COOK

\*\*\*\*\*

Ridgewood Executive Center  
7510 Ridge Road  
Port Richey, Florida 34668  
Telephone: 727/842-9105  
Fax: 727/848-7601

October 3, 2003

Florida Dept. of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: **Progreen, Inc.**

To Whom It May Concern:

Enclosed herein please find original and copy of Articles of Amendment to Articles of Incorporation for **Progreen, Inc.** for filing. Also enclosed is my check in the amount of \$35.00 to cover costs. I would request that you please return the enclosed copy of Articles to me indicating the date of filing.

Your prompt attention to this matter is appreciated.

Very truly yours,



ROXANNE BARTZ  
Legal Assistant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROGREEN, INC.

FILED  
03 OCT -7 PM 5:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of **PROGREEN, INC.** are amended in the following respects:

1. Article I of the Articles of Incorporation of **PROGREEN, INC.** is amended to read as follows:

ARTICLE I.

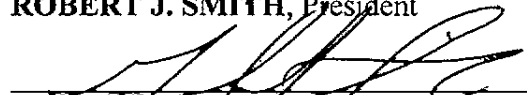
NAME

The name of this corporation is **ULTRA TURF, INC.**

2. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 2nd day of October, 2003.

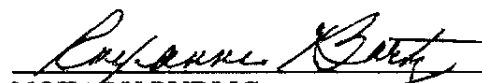
**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 2nd day of October, 2003.

  
ROBERT J. SMITH, President

  
GABRIEL J. SMITH, Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

The foregoing instrument, Articles of Amendment, was acknowledged before me this 2nd day of October, 2003, by **Robert J. Smith**, as President, and **Gabriel J. Smith**, as Secretary of **Progreen, Inc.**, a Florida Corporation, ☐ who are personally known to me, or ☒ who have produced a Florida Drivers Licenses as identification.

  
NOTARY PUBLIC:

(Print, type or stamp name of Notary)  
(Commission Number and Expiration Date)

