

Division of Corporations

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K 74347

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PLANTS EXPRESS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PLANTS EXPRESS, INC.

H99-252017

The following provision of the Articles of Incorporation of Plants Express, Inc., a Florida corporation ("Corporation"), Charter Number K74347 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

PE Liquidating Corp.

FILED
99 OCT -7 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the sole director and shareholders of the Corporation on October 1, 1999

IN WITNESS WHEREOF, the undersigned, being the Co-President of the Corporation, has executed these Articles of Amendment as of October 6, 1999.

PLANTS EXPRESS, INC.

By: [Signature]
Name: EMILY LEVY
Title: CO-PRESIDENT

H99-252017