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GROW HEALTHY FARMS, LLC**

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Grow Healthy Farms, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on February 25, 2014.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Grow Healthy Farms, LLC to GrowHealthy Farms Florida, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Grow Healthy Farms, LLC

By: Valerie Hawk-Donohue
Valerie Hawk-Donohue, Authorized Signatory

Name: WORLDWIDE MANAGEMENT, LLC

Title: MGR

Date: May 28, 2015

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410