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DEPARTMENT OF REVENUE
BUREAU OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

Q. Coullotte FEB 11 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tiger Lake Nursery, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TIGER LAKE NURSERY, INC.**

We the undersigned, being the President and Secretary of TIGER LAKE NURSERY, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 7th day of February, 2005:

AMENDMENT

1. The name of the corporation is TIGER LAKE NURSERY, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article I

The name of the Corporation shall be D.H. KEEN, INC."

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on the 7th day of February, 2005.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment on the 7th day of February, 2005, and the number of votes in favor of the Amendment was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, TIGER LAKE NURSERY, INC. has caused these Articles of Amendment to be executed this 7th day of February, 2005.

TIGER LAKE NURSERY, INC.

BY: Dwight H. Keen

DWIGHT H. KEEN, President

Attest: Susan C. Keen

SUSAN C. KEEN, Secretary

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05 FEB 11 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF POLK

(Corporate Seal)

BEFORE ME personally appeared this 7th day of February, 2005, DWIGHT H. KEEN and SUSAN C. KEEN, who have produced Driver's License as identification, to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of TIGER LAKE NURSERY, INC., and severally acknowledged to and before me that they executed said instrument for the purposes therein expressed and did not take an oath.

(SEAL)



Darlene Wilson
MY COMMISSION # DD179795 EXPIRES
January 23, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]

(Print name)

My Commission Expires:

Notary Public/State of Florida at Large