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(Requestor's Name)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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FILED  
03 SEP 17 PM 1:48  
SECURITY  
MILITARY

Amend  
T. Lewis 9/23/03

July, 25, 2003

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Sub.: Amendment of INNOVATIVE GROWING SYSTEMS, INC.

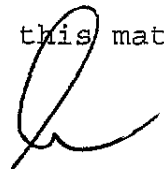
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 North Highway A-1-A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



DALLAS POWELL

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

INNOVATIVE GROWING SYSTEMS, INC.

FILED  
03 SEP 17 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of the Corporation is INNOVATION GROWING SYSTEMS, INC., which was duly incorporated on August 28, 2000 by the State of Florida.

Article VII

This corporation shall have one director. The names and address of the director of this corporation is:

MAURO CALLIGARO  
5695 Hydro Age Lane  
Cocoa, Florida, Florida 32926

Article VII

The name and address of each of the officer of this Corporation is as follows:

MAURO CALLIGARO, President  
5695 Hydro Age Lane  
Cocoa, Florida 32926

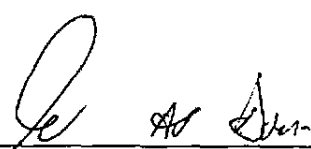
All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of DALLAS R. POWELL as Director, Shareholder and Officer, President, Secretary, Vice President, Treasurer of this Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated July, 25, 2003.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was July, 25, 2003.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 16 day of ~~July~~<sup>August</sup> 2003 in Satellite Beach, Florida.

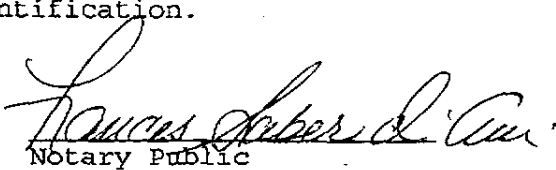
  
DALLAS POWELL, Director,  
Shareholder, Registered Agent  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared DALLAS POWELL, who has SWORN TO AND SUBSCRIBED before me this 16 day of ~~July~~<sup>August</sup>, 2003, to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for INNOVATIVE GROWING SYSTEMS, INC. on behalf of the Corporation and has presented Fla. Driver's License, as identification.



Frances Saber d'Avi  
Commission # DD 036829  
Expires June 25, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public