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TNT Accounting, Inc.
1815 S. W. 6th Avenue
Pompano Beach, Florida 33060
(954) 941-7685

August 3, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

600004607856--8
-09/24/01--01063--024
*****70.00 *****70.00

Dear Sirs:

Enclosed are two (2) copies of amendments to the
articles of incorporation of Mainline Irrigation, Inc.

↓ *Resignation of Directors*

Also, enclosed is a check for \$.00 to cover filing
fees. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendments to the above
address.

Sincerely,

TNT Accounting, Inc.

Sheila Quick

Sheila Quick
President

FILED
01 SEP 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 SEP 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAINLINE IRRIGATION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 7: Delete Jerry Heacock as Director
1101 North West 52nd Street Bay #1
Ft. Lauderdale, FL 33309

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Sept 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

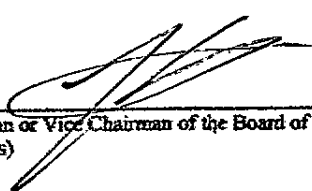
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of Sept, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Todd Heacock

Typed or printed name

Director

Title