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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TROPICAL SAGE, INC.

AUDIT NUMBER.....H01000020866

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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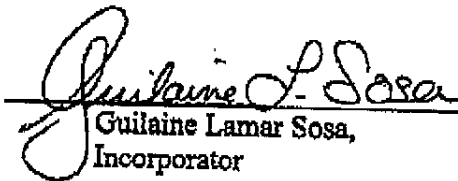
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROPICAL SAGE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- FIRST: Article One of the Articles of Incorporation is changed to read:
The name of this corporation is: THE GREEN GENIE, INC.
- SECOND: This amendment shall be adopted effective February 8, 2001.
- THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 8th day of February 2001.



Guilaine Lamar Sosa,
Incorporator

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