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LAW OFFICES OF  
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2815 NORTHWEST THIRTEENTH STREET  
GAINESVILLE, FLORIDA 32609-2889

May 9, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/10/01--01061--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: GARDNER'S EDGE, INC.

Dear Sir or Madam:

Enclosed are the following in connection with the above-referenced corporation:

1. Original executed Articles of Amendment to the Articles of Incorporation of Gardner's Edge; and
2. Our check in the amount of \$35.00.

Please return a copy of the Articles of Amendment to this office after filing.

Thank you for your kind consideration in this matter.

Sincerely,

  
Richard M. "Rick" Knellinger

RMK/cd  
Enclosures (2): as stated above  
cc: Duane DeCastro

FILED  
01 MAY 10 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

MAY 17 2001

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GARDNER'S EDGE, INC.

FILED  
01 MAY 10 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32204

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Gardner's Edge, Inc.
2. The following Amendment of the Articles of Incorporation was adopted by the incorporator of the corporation on May 8, 2001, without shareholder approval in the manner prescribed by the Florida General Corporation Act: the Articles of Incorporation are hereby amended to include:

The name of the corporation is: GARDENER'S EDGE, INC.


3. Shareholder approval is not required.

DATED this 9 day of May, 2001.

By   
DUANE DeCASTRO, Incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of May, 2001 by DUANE DeCASTRO, President for Gardener's Edge, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced FLD#  
D223-164-73-061 as identification.

  
Notary Public  
Connie Mae Dunn  
Typed/Printed Notary Name



Connie Mae Dunn  
Commission # CC 789188  
Expires NOV. 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.