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RICHARD M. KNELLINGER, P. A.

RICHARD M. KNELLINGER
KNELLINGER@AOL.COM

TELEPHONE (352) 373-3334 FACSIMILE (352) 376-1214 305 BANK OF AMERICA BUILDING 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

200004192942--1. -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
- 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

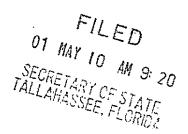
RMK/cd

Enclosures (2): as stated above

cc: Duane DeCastro

NC

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



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.

Shareholder approval is not required.

DATED this q day of May, 2001.

DUANE DeCASTRO, Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this _9** 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 <u>FLD#</u>

D323-164-73-06-0as identification.

Notary Public

Typed/Printed Notary Name

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

Mac Duan