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From:

Account Name : JEFFREY G. KLEIN P.A. Account Number : I20010000001 Phone : (561)997-9920 Fax Number : (561)241-4943



TURNER WREATHES & CHRISTMAS TREES, INC.

**BASIC AMENDMENT** 

Certificate of Status	0
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PAGE 02

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TURNER WREATHES & CHRISTMAS TREES, INC.

The undersigned, being the secretary of, TURNER WREATHES & CHRISTMAS TREES, INC. (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation shall be: TURNER WREATHS & CHRISTMAS TREES, INC.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on June 12, 2002. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

This Amendment is dated as of the 15th day of June 2002.

/s/ANTHONY\_WILE

Anthony Wile

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