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LHD 28969.02-3137

BASIC AMENDMENT

DR. GREENTHUMB, INC.

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**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
DR. GREENTHUMB, INC.**

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, **DR. GREENTHUMB, INC.**, a Florida corporation (the "Corporation"), adopts the following First Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **DR. GREENTHUMB, INC.** The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on January 14, 2002.

**ARTICLE II**

**AMENDMENT**

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefor to wit:

**"ARTICLE I NAME**

The name of this Florida corporation is **TDK RESTORATION, INC.**"

**ARTICLE III**

**DATE OF ADOPTION**

The amendment was adopted on the 15<sup>th</sup> day of March, 2002.

**Prepared and filed by:**  
Linda H. DuPuis, Esq.  
Ward, Rovell & Van Eepoel, P.A.  
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FIRST ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DR. GREENTHUMB, INC.  
PAGE 2

**ARTICLE IV**  
**MANNER OF ADOPTION**

The amendment was duly approved by the joint written consent to action of the sole shareholder and the sole director of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these First Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15th day of March, 2002.

**DR. GREENTHUMB, INC.**

By: 

Thomas Knotts, President

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