

# PO2000024048

July 24, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Body & Soul Soaps, Inc.  
name change

200006700992--6  
-07/26/02--01032--006  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Dear Sir \ Madam:

Enclosed please find articles of amendment for the above for profit corporation to change the name to PLANTOPIA, INC. Also enclosed please find two additional copies to be used and returned as certified copies. We would also appreciate a certificate of status. Enclosed please find a check for \$ 61.25 to cover the following costs:

Filing Fee	\$ 35.00
Two (2) Certified Copies	17.50
Certificate of Status	8.75
<hr/>	
Total	\$ 61.25

FILED  
02 JUL 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return them to the registered agent at:

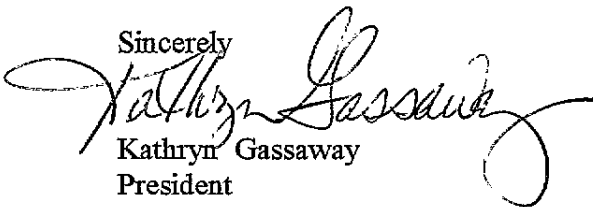
John A. Countryman, CPA  
16011 Nebraska Ave. North  
Suite 106  
Lutz, Florida 33549

If there are any questions you can reach him at 813-949-1450.

We have received an EIN from the Internal Revenue Service of 01-0621482. When we get the name change back from you we will get the name changed with the Internal Revenue Service and all other taxing authorities

Thank you for your help in this matter.

Sincerely

  
Kathryn Gassaway  
President

EFFECTIVE DATE  
8-1-02

cc-2  
3/15

N/C

T BROWN AUG - 1 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL 26 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Body & Soul Soaps, Inc.

(present name)

EFFECTIVE DATE

8-1-02

P 02000024048

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - amended to read as follows:

The name of the corporation is:

PLANTOPIA, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Does Not Apply

THIRD: The date of each amendment's adoption: July 24, 2002

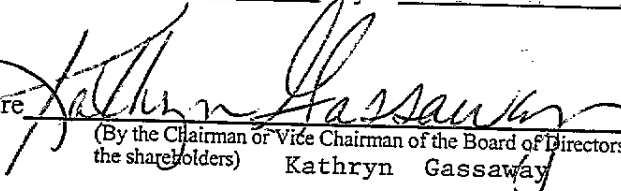
Effective Date: August 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of July, 2002

Signature  President  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Kathryn Gassaway

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathryn Gassaway  
(Typed or printed name)

\_\_\_\_\_  
(Title)