

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LMC ACQUISITION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
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FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LMC ACQUISITION, INC.

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, LMC ACQUISITION, 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 LMC ACQUISITION, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on March 15th 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 the corporation is: DR. GREENTHUMB, INC."

ARTICLE III
DATE OF ADOPTION

The amendment was adopted on the 15th day of March, 2002.

ARTICLE IV
MANNER OF ADOPTION

The amendment was duly approved by the joint written consent to action the shareholders and the directors of the Corporation.

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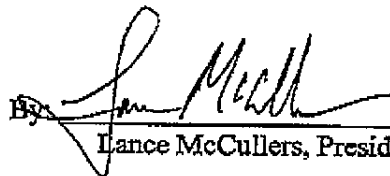
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FIRST ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
LMC ACQUISITION, INC.
PAGE 2

IN WITNESS WHEREOF, the undersigned officer has executed these Second 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.

LMC ACQUISITION, INC.

By 
Lance McCullers, President

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