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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

NC
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KRIS B. ROBINSON
JOHN J. KENDRON

January 30, 2003

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Hudson's Pine Straw, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation in regard to the above-referenced corporation, together with a check in the amount of \$43.75 payable to Department of State to cover the following:

Filing Fee	\$35.00
Certified copy of the Amendment	8.75

If you find the enclosed in proper form, please file the original and return the certified copy of the amendment to me in the envelope which I have enclosed for your convenience.

Sincerely,



Pamela Driggers
Legal Assistant

:pd
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUDSON'S PINE STRAW, INC.
P02000077856
Document Number of Corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1 is amended to change the name of the corporation to the following:

HUDSON'S BALED PINE STRAW, 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:

None

THIRD: The date of each amendment's adoption:

January 27, 2003

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 27th day of January, 2003.

Signature

John K. Hudson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

John K. Hudson

(Typed or printed name)

President

(Title)