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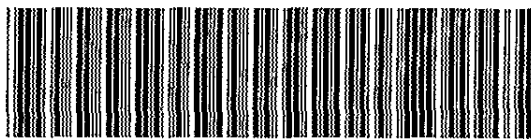
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 7 2003

LAW OFFICES
BOARDMAN & SPILLER, P.A.
ATTORNEYS AT LAW
1400 NORTH FIFTEENTH STREET, SUITE 201
IMMOKALEE, FLORIDA 34142
Phone 239 657-4418
Fax 239 657-4278

THOMAS K. BOARDMAN

JOHN E. SPILLER

January 29, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

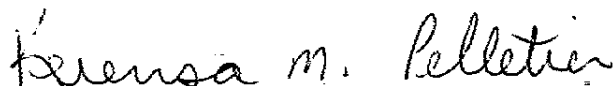
RE: Wayne Cheney Enterprises, Inc

To whom it may concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Wayne Cheney Enterprises, Inc. Also enclosed please find a check for \$35.00 to cover the cost of filing the Amendment.

Once this has been filed please send a copy to the this office. Thank you, very much

Sincerely,



Kerensa M. Pelletier
Secretary to Thomas K. Boardman

TKB/kmp
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF WAYNE CHENEY ENTERPRISES, INC.**

Pursuant to provisions of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Name of the Corporation is Wayne Cheney Enterprises, Inc.
2. The following Amendment of the Articles of Incorporation were adopted by the shareholders corporation on January 28, 2003, in the manner prescribed by the Florida General Corporation Act:

"The name of the Corporation shall be Cheney Nursery, Inc."
3. The number of shares of the Corporation outstanding at the time of the adoption was 500, and the number of shares entitled to vote thereon was 500.
4. The number of shares voted in favor of such amendment was 500, and a number of shares voted against such amendment was 0.
5. The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected as follows: Each outstanding share of stock in Wayne Cheney Enterprises, Inc., will be redesignated as one share in Cheney Nursery, Inc.
6. The manner in which such amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment, are as follows: No change in either.

Dated January 28, 2003

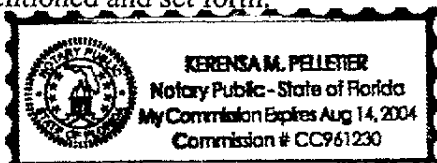
WAYNE CHENEY ENTERPRISES, INC.

By: Wayne Cheney
WAYNE CHENEY, President

Attest: Billie Jo Cheney
BILLIE JO CHENEY, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

Before me the undersigned authority, personally appeared **WAYNE CHENEY** and **BILLIE JO CHENEY** who are well known to me to be the persons described in and who subscribed to the articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.



Kerensa M. Pelletier
NOTARY PUBLIC