

PO2000132795

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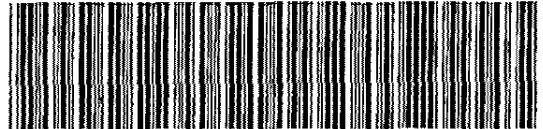
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04 MAY 10 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 5/14/04
NE

THE NICK-CARE® COMPANY

JEFF KAPLAN
President

Dear Sir/Madam:

5/9/04

Enclosed please find our Amendment for a
Corp Name change & our check in the
Amount of \$ 35⁰⁰.

THANK YOU

Jeff Kaplan

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ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

THE EPIZINE HERBICIDE CO.

(Document Number PO2000132795)

CLERK 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: Article 1- Name: The name of the corporation is Being Amended from The Epizine Herbicide Co. to The Nick Care Company.

SECOND: There is **no** amendment for an exchange, reclassification or cancellation of shares.

THIRD: The date of this **amendment's** adoption: May 10th 2004.

FOURTH: Adoption of Amendment(s):

The **amendment(s)** was/were adopted by the incorporators without Shareholder action and shareholder action was not required.

Signed this 10th Day of May 2004

By 
Jeffrey Kaplan, Incorporator and President