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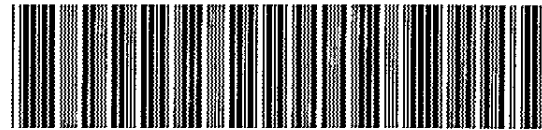
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V SHEPARD MAR 12 2003

WALTER M. TOVKACH

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FLORIDA BAR BOARD OF
CERTIFICATION

**ALSO ADMITTED IN
OHIO & NORTH CAROLINA

February 3, 2003

Corporate Records Bureau
Bureau of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: A.D. ANDREWS, INC. **name change to**
A.D. ANDREWS NURSERY, INC.

Dear Sir:

Enclosed please find an original and one copy of the Amended Articles of Amendment of the above-named corporation, and my attorney's account check in the amount of \$43.75 payable to the order of the Secretary of State to cover the following fees:

Articles of Amendment	\$35.00
Certified Copy of Articles of Amendment	\$8.75

After the original Amended Articles of Amendment have been filed, please certify the enclosed copy and return it to me.

Yours truly,

Walter M. Tovkach
By: Walter M. Tovkach (KAT)

WMT:kat
Enclosures

ARTICLES OF AMENDMENT
OF
A.D. ANDREWS, INC.

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A.D. ANDREWS, INC., a Florida Corporation under the corporate seal and the hands of its President and Secretary hereby certify that:

The attached Statement of Intention of Stockholders and Directors of A.D. ANDREWS, INC. to amend the Articles of Incorporation by amending the name of the corporation from A.D. ANDREWS, INC. to A.D. ANDREWS NURSERY, INC. is executed by all the stockholders and directors of said corporation and thereby manifests their intention that the Articles of Incorporation be amended as so set forth.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be thereunto affixed and attested to by its Secretary this 28 day of February, 2003.

ATTEST:

A.D. ANDREWS, INC.

BY:



A.D. Andrews, Secretary

BY:




A.D. Andrews, President

STATE OF FLORIDA
COUNTY OF ALACHUA

This day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, A.D. ANDREWS, as President and Secretary of A.D. ANDREWS, INC., a Florida Corporation, and acknowledged before me that he executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation, after having been duly authorized so to do and affixed the corporate seal of said corporation thereof.

WITNESS my hand and official seal on this 28 day of February, 2003, at Gainesville, Florida.



NOTARY PUBLIC, State of Florida
Printed Name Walter M. Tovkach
My Commission Number _____
My Commission Expires: _____

personally known ✓
produced identification:
type: _____



Walter M. Tovkach
MY COMMISSION # DD140740 EXPIRES
August 11, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

**STATEMENT OF INTENTION OF
STOCKHOLDERS AND DIRECTORS OF
A.D. ANDREWS, INC.
TO AMEND ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes, 617.1001, 617.1002 and 617.1006, the undersigned constituting all of the Stockholders and Directors of A.D. ANDREWS, INC., a Florida Corporation, eligible to vote, hereby manifest their intention that an Amendment to the Articles of Incorporation be adopted to amend the name of the corporation from A.D. ANDREWS, INC. to A.D. ANDREWS NURSERY, INC.

DATED this 28 day of February, 2003.

A handwritten signature in dark ink, appearing to read "A.D. Andrews", written over a horizontal line.

A.D. ANDREWS
Stockholder and Member of the
Board of Directors