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FILED  
05 FEB 10 PM 4:18  
TALLAHASSEE, FLORIDA

Ps 2/16/05

**FILED**  
05 FEB 10 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

DATE: January 28, 2005

PLACE: Okeechobee, Fla.

PRESTIGE TREES, INC.

WHEREAS this corporation, PRESTIGE TREES INC. was duly incorporated as a corporation under the laws of the State of Florida,; and

WHEREAS the corporation has determined that it is in its best interests to be re-named to avoid consumer confusion and to delineate further the purpose(s) of the corporation;; and;

WHEREAS at a duly called meeting among the board of directors and officers of the corporation the matter was discussed, approved and voted upon by majority of those present; and;

WHEREAS an appropriate name was selected to be submitted to the Secretary of State as Articles of Amendment; so

THEREFORE be it resolved, and approved, as follows:

1. That these articles of amendment are approved, to amend the articles of incorporation of PRESTIGE TREES, INC., to change the name of said corporation to:

M.W. COOK ,INC.

2. That the registered address of said corporation shall be at 4114 S.W. 16<sup>th</sup> Street,  
Okeechobee, Florida 34974.

3. That the effective date of such amendment shall commence immediately upon the  
filing of these articles of amendment by the office of the Secretary of State.

4. That these articles of amendment are made without shareholder action, and such  
shareholder action was not required to effect such change(s).

5. That these articles of amendment are approved and executed by one or more of the  
original incorporators or directors of this corporation.

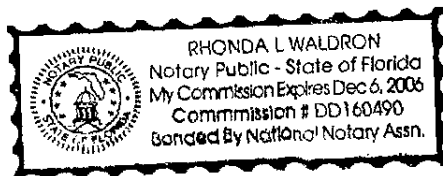
SUBMITTED this 28 day of January, 2005.

  
MATTHEW W. COOK  
Incorporator/Director/Officer

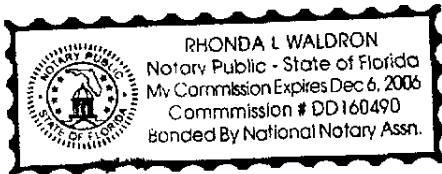
(Seal)

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

BEFORE ME, the undersigned authority, personally appeared MATTHEW W. COOK,  
who is ☒ personally known to me; or who ( ) offered the following  
identification: \_\_\_\_\_; and who first  
being duly sworn, states that he executed the foregoing for the purposes stated therein.



SWORN TO AND SUBSCRIBED this \_\_\_\_\_ day of January, 2005.



*Rhonda L. Waldron*  
Notary public  
My commission expires:

*Rhonda L. Waldron*  
Printed notary name

PREPARED BY:

*John R. Cook*

JOHN R. COOK  
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