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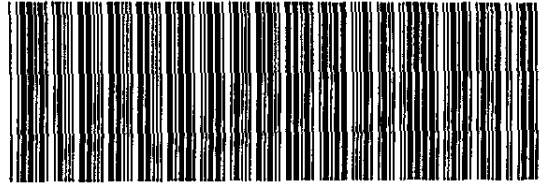
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TRANSMITTAL LETTER

Department of State

Division of Corporations

P O BOX 6327

Tallahassee, FL 32314

SUBJECT: MID FLORIDA GREENHOUSE BUILDERS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: MID FLORIDA GREENHOUSE BUILDERS, INC.
30541 S CORONADO DRIVE
SORRENTO FL 32776
ALTOONA, FL 32702

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MID FLORIDA GREENHOUSE BUILDERS, INC.**

FILED
04 OCT 25 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

DAVID BAUMGARDNER	MICHAEL SCOTT	TIMOTHY L. SCOTT
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	OFFICER / DIRECTOR
30541 S CORONADO DR	30541 S CORONADO DR	30541 S CORONADO DR
SORRENTO, FL 32776	SORRENTO, FL 32776	SORRENTO, FL 32776

THIRD: The date of each amendment's adoption: OCTOBER 19, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19TH day of OCTOBER, 2004.

Signature *Daniel L Baumgardner*
Pres.