

P04 000129673

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December 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA TURF SUPPORT, INC.
14636 MIRASOL MANOR COURT
TAMPA, FL 33626

SUBJECT: FLORIDA TURF SUPPORT, INC.
REF: P04000129673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLORIDA TURF SUPPORT, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Florida Turf Support, Inc. (the "**Corporation**"), document number P04000129673, are hereby amended according to these Articles of Amendment:

FIRST: Article I of the Articles of Incorporation is amended in its entirety to read as follows:


"ARTICLE I. The name of the corporation shall be Florida Turf Group, Inc."

SECOND: The effective date of this amendment shall be January 1, 2008.

THIRD: The foregoing amendment was adopted by unanimous vote of the shareholders of the Corporation on December 20, 2007.

IN WITNESS WHEREOF, the undersigned has executed this instrument this ____ day of December, 2007.


1-1-08

By:  DEC 26, 2007
Name: Thomas Tremblay
Title: Vice President

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