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M&M GARDEN CENTER BENCHES, INC.

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Please note:

The change to the name is minimal – the purpose is to insert spaces between the "M&M" so that it reads "M & M"

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## Articles of Amendment to the Articles of Incorporation of M&M GARDEN CENTER BENCHES, INC. A Florida Corporation P04000136447

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendments adopted:

## I. Name

The name of the Corporation shall be: M & M GARDEN CENTER BENCHES, INC.

Second: The date of the Amendment's adoption: November 29, 2004.

Third: The Amendment was adopted by the Incorporator and shareholder action was not required.

This 29th day of November, 2004.

Darrin R. Schutt, Esq., Incorporator

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