

P05000129518

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BASIC AMENDMENT

SOD PRO, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOD PRO, INC.

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The name of the Corporation is SOD PRO, INC. The document number of the Corporation is P05000129518.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

- 1. Article V is hereby amended to read as follows:

"ARTICLE V - Directors.

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The Initial Board of Directors shall consist of Leo Fernandez."

- 2. Article X is hereby added to read as follows:

"ARTICLE X - Officers.

Leo Fernandez is hereby elected as President, Secretary and Treasurer of the corporation, to serve until the earlier of his resignation or the date his successor is chosen and qualified at the next duly held meeting of the corporation."

- 3. The foregoing amendments were adopted at a special meeting of the Corporation held on the 28th day of November 28, 2005.

- 4. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation, and thus sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 28th day of November, 2005.

(Corporate Seal)
SOD PRO, INC., a Florida corporation

By: 
Leo Fernandez, as President and Secretary