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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 23 AM 10:39

FILED

Amend

Sf

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A SUPERIOR GARDEN, INC.

FILED
07 AUG 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

That the following Article be amended to change the number of shares of stock:

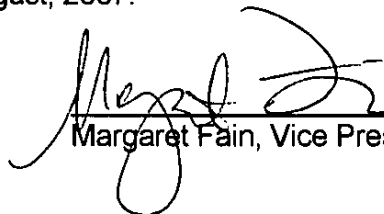
ARTICLE IV

The number of shares the corporation is authorized to issue is: 1,000.

SECOND: The date of this amendment's adoption is the 15 day of August, 2007.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 15 day of August, 2007.


Margaret Fain, Vice President

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Margaret Fain to me well known and known to me to be the individual

described in or who presented FL DL as identification,
and who executed the foregoing Articles of Amendment to Articles of Incorporation of **A
SUPERIOR GARDEN, INC.** and being duly sworn acknowledged that she executed the
same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 15 day of August, 2007.



Notary Public

My commission expires: _____

