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ROBINSON'S TREE FARM MANAGEMENT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBINSON'S TREE FARM MANAGEMENT, INC.

WHEREAS, the name of the Corporation is P.OBINSON'S TREE FARM MANAGEMENT, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 10, 2007 and assigned document number P07000044791; and

WHEREAS, the undersigned Corporation, by and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole member of the Board of Directors and Shareholder unanimously agreed to amend the aforesaid Articles of Incorporation via action by consent dated as of August 24, 2007, in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article V - Initial Corporate Office: Initial Registered Office and Agent of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE V - Initial Corporate Office; Initial Registered Office and Agent

The street address and mailing address of the initial corporate office of this Corporation is 600 Bennett Road, Pierson, Florida 32190. The name of the initial registered agent of this Corporation shall be WHWW, Inc. with an address of 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801.

- 2. <u>Section A of Article VI Directors</u> of the Articles of Incorporation of the Corporation is hereby amended to read as follows:
- A. The number of Directors may be either increased or diminished from time to time by the Board of Directors of the Shareholders in accordance with the By-Laws of this Corporation. In no event, however, shall the number of Directors be less than one (1). The initial Director of the Corporation shall be David R. Robinson.
- 3. Article XI Officers of the Corporation is hereby added to the Articles of Incorporation of the Corporation as follows:

ARTICLE XI - Officers of the Corporation

The Board of Directors shall elect any and all officets of the Corproation as needed. The

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following person is elected to serve until the next annual meeting of the Board of Directors and until his successor is elected and has qualified, or until his resignation or removal pursuant to the By-Laws of the Corporation:

President - David R. Robinson Secretary - David R. Robinson Treasurer - David R. Robinson

4. Except as modified herein, the Articles of Incorporation of said Corporation, shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed it is 24 day of August, 2007.

ROBINSON'S TREE FARM MANAGEMENT, INC., a Florida corporation

David R. Robinson,

President