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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INNOVATIVE TURF SOLUTIONS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE TURF SOLUTIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

Remove the following Registered Agent

Blake A. Thomas
1100 Pond View Court
St Johns, FL 32259

Add the following Registered Agent

Karen O. Thomas
1100 Pond View Court
St Johns, FL 32259

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity: I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Karen O. Thomas
Karen O. Thomas/ Registered Agent

9-7-11
Date

ARTICLE VII OFFICERS:

Remove the following officers:

President
Blake Thomas
1100 Pond View Court
St Johns, FL 32259

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Add the following officers:

President

Karen O. Thomas
1100-Pond View Court
St Johns, FL 32259

Vice-President

Jack Walker
1205 Salt Creek Point Way
Ponte Vedra Bch, FL 32082

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 7, 2011.

FOURTH: Adoption of Amendment (s) (check one)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day _____ of September, 2011.

Signature Blake A. Thomas

Blake A. Thomas, President

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