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04 JUN 23 PM 12:54
DIVISION OF CORPORATION

N.C.
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 771296 5020727
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 43.75

ORDER DATE : June 23, 2004
ORDER TIME : 10:42 AM
ORDER NO. : 771296-010
CUSTOMER NO: 5020727
CUSTOMER: Kurt E. Grosman, Esq
Kurt E. Grosman, Attorney At
5043 Winwood Way
Orlando, FL 32819

DOMESTIC AMENDMENT FILING

NAME: SOUTHERN TREES, INC.

PLEASE FILE 2ND

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SOUTHERN TREES, INC.
P93000027499

04 JUN 23 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

Article I

The name of the corporation is SOUTHERN TREES, INC.

Article II

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"Article I – Name of Corporation

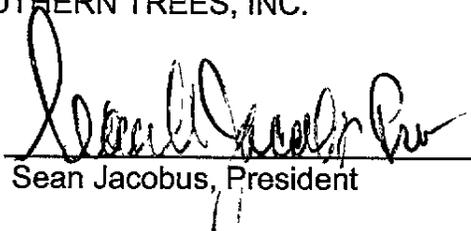
The name of this corporation shall be: "VEROPALMS, INC."

Article III

This Amendment has been adopted by a Written Action In Lieu of a Combined Joint Special Meeting of the Board of Directors and Shareholders of the corporation dated of even date herewith.

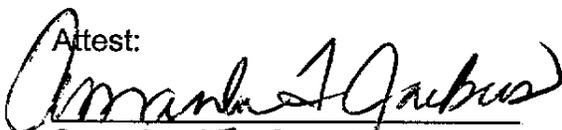
The undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 22 day of June, 2004.

SOUTHERN TREES, INC.

By: 

Sean Jacobus, President

Attest:



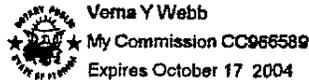
~~Sean Jacobus~~, Secretary

AMANDA JACOBUS

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an Officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared SEAN JACOBUS, as President ~~and Secretary~~ of SOUTHERN TREES, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me and under oath that he executed the same.

WITNESS my hand and official seal this 32 day of June, 2004.



Verna Y Webb
NOTARY PUBLIC, State of Florida
at Large
Verna Y Webb
(Name of Notary Public: Print, Stamp or
type as Commissioned)

Personally known to me, or

Produced Identification

Type of I.D. Produced

DID take an oath, or DID NOT take an oath.