

P93000077670

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05 JUL 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JUL 27 AM 10:53
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*POK
7/28/05
#02250, 00624, 00672*



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 507309 4308537

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : July 26, 2005

ORDER TIME : 9:28 AM

ORDER NO. : 507309-005

CUSTOMER NO: 4308537

CUSTOMER: Ms. Barbara Alder
Paul Hastings Janofsky &
17th Floor
695 Town Center Drive
Costa Mesa, CA 92626-1924

DOMESTIC AMENDMENT FILING

NAME: ENVIRO-SAFE LABORATORIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2005

CSC
Atten: Darlene Ward
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ENVIRO-SAFE LABORATORIES, INC.
Ref. Number: P93000077670

RESUBMIT
Please give original
submission date as file date

We have received your document for ENVIRO-SAFE LABORATORIES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 905A00048855

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Enviro-Safe Laboratories, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 JUL 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000077670

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Hines Fertilizer, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1 is hereby amended to read as follows:

The name of the corporation shall be: Hines Fertilizer, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 25, 2005

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

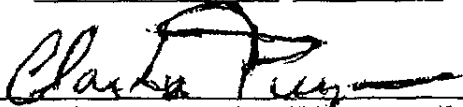
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of July, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLAUDIA PIEROPAN
(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER
(Title of person signing)

FILING FEE: \$35