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March 31, 2000

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Via Federal Express

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT

Second Hand Rose Nursery and Landscaping, Inc. Amended to One Love, Inc.

C-Side Nursery, Inc.

Amended to Second Hand Nursery and Landscaping Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporations. Please file the above two amendments respectively.

Also enclosed are two checks made payable to the Secretary of State in the amount of \$35.00 each representing the filing fees.

Sincerely yours,

Sidney S. Simmons, I

SSS/jc Enclosures

cc: Hank Woodburn Charlie Saffles NC QU

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECOND HAND ROSE NURSERY AND LANDSCAPING, INC.

Pursuant to Section 607.1006, Florida Statutes, SECOND HAND ROSE NURSERY AND LANDSCAPING, INC. hereby delivers to the Department of State for filing these articles of amendment:

- 1. The name of the corporation is Second Hand Rose Nursery and Landscaping, Inc.
- 2. Article 1 of the Articles of Incorporation of Second Hand Rose Nursery and Landscaping, Inc. is hereby deleted in its entirety and replaced with the following:

"The name of the corporation is: One Love, Inc."

3. The foregoing amendment was adopted on *Morch* 29, 2000 by written consent of all of the shareholders and all of the directors of the corporation in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, constituting a sufficient number of votes for the amendment to be adopted in accordance with Section 607.1003(2) of the Florida Statutes.

President HASSEE, FLORI