

P94000031154

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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

BASIC AMENDMENT

HOMEGROWN HYDROPONICS, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HOMEGROWN HYDROPONICS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **HOMEGROWN HYDROPONICS, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is HOMEGROWN HYDROPONICS, INC.
2. The original Articles of Incorporation for the corporation were filed on April 25, 1994, and assigned Charter No. P94000031154.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be SUNSHINE HYDROPONICS, INC.

4. The foregoing amendment was adopted on March 21st, 2005 and the number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment for and on behalf of the corporation this 21st day of March, 2005.

HOMEGROWN HYDROPONICS, INC.,
a Florida corporation

By: 
Mark P. Wuilliez, President

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