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Law Offices of
THEODORE M. BURT, P.A.
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

November 24, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

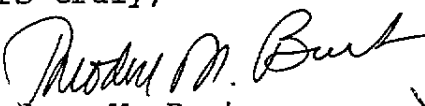
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*****87.50 *****43.75

Re: H.I.D. of Gilchrist, Inc.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$87.50 for the filing fee and a certified copy.

Yours truly,


Theodore M. Burt

TMB/sh

Enclosures: Articles
Check

6561.004

*Spoke to Mr. Burt
12-9-98 about method
of adoption - OHS
AK
12-9-98
DAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
H.I.D. OF GILCHRIST, INC.

To: Department of State
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is to be changed to WATSON FARM, INC.

Dated this 24th day of November, 1998.

ATTEST:

Cynthia Watson
CYNTHIA WATSON, Secretary

H.I.D. OF GILCHRIST, INC.

By:

Craig Watson
CRAIG WATSON, President

STATE OF FLORIDA
COUNTY OF GILCHRIST

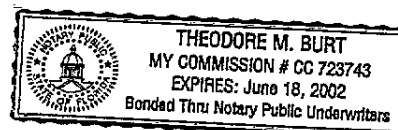
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared, CRAIG WATSON and CYNTHIA WATSON, the President and Secretary of H.I.D. OF GILCHRIST, INC. to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of November, 1998.

Theodore M. Burt

NOTARY PUBLIC
My Commission Expires:

6561.002sh



Prepared by: Theodore M. Burt, Attorney
Post Office Box 308
Trenton, Florida 32693

**DIRECTORS' RESOLUTION AMENDING ARTICLES
NO SHAREHOLDER ACTION REQUIRED**

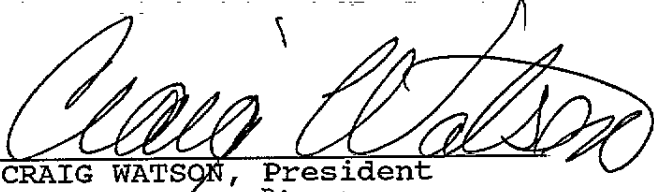
Resolved, that the Articles of Incorporation of H.I.D. OF
GILCHRIST, INC. are amended as follows:

1. Article I, entitled "Corporate Name" is amended to read as
follows: "The name of the corporation is WATSON FARM , INC."

2. All other terms and conditions of said Articles of
Incorporation as originally recorded with the Secretary of State
remain as originally stated and in full force and effect.

DATED this 24th day of November, 1998.

Approved by the board of directors.


CRAIG WATSON, President
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA