LAWLOFF GREGORY A. MARTIN NEW WORLD TOWER

GREGORY A. MARTIN MICHAEL MITCHELL GINA A. DOMBOSCH ERIC N. ASSOULINE

100 NORTH BISCAYNE BOULEVARD SUITE 601 MIAMI, FLORIDA 33132 TELEPHONE (305) 373-4644

(305) 373-5744 TELEFAX

July 21, 1997

Via Féderal Express Florida Department of State **Division of Corporations** Amendments 409 East Gains Street Tallahassee, Florida 32399

STATE AND TO STATE OF THE STATE

*****87.35

*****37.35

NEWCO IRRIGATION, INC. RE:

I am enclosing for filing, a check in the amount of \$87.35 for the Articles of Amendment to Articles of Incorporation changing the corporate name of DD Bros Trading Company to the above referenced name.

Sincerely,

Secretary

Enc.

amend. & N/c

LAW OFFICES

GREGORY A. MARTIN & ASSOCIATES, P.A.

GREGORY A. MARTIN MICHAEL, MITCHELL, GINA A. DOMBOSCH ERIC N. ASSOULINE

July 28, 1997

NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
SUITE 601
MIAMI, FLORIDA 33132
TELEPHONE (305) 373-4644
TELEFAX (305) 373-5744

Secretary of State Division of Incorporation Attn: Velma Shepard 409 E. Gains Street Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of DD BROS Trading Company

Dear Ms. Shepard:

As per our telephone conversation, please find the following:

- 1. A check in the amount of \$52.50. This reflects the for resignation of the registered agent for South Coast Irrigation.
- 2. An original of the Articles of Amendment to Articles of Incorporation of DD Bros Trading Company to Newco Irrigation, Inc.

Thank you for your patients and assistance in this matter. Please call me if further information is needed.

Sincerely,

Debbie G. Budde

Segretary to Mr. Gregory A. Martin

Rocid 1/29

ARTICLES OF AMENDMENT

FILED 97 JUL 29 AM 8: 40 SECRETARY OF STATE TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

DD BROS TRADING COMPANY

Pursuant to the provisions of Section 60.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment in its articles of incorporation

FIRST: The name of the corporation shall be changed to NEWCO IRRIGATION, INC.

SECOND: The date of this amendment's adoption: <u>July 28, 1997</u>.

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes

cast for the amendment(s) was/were sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment

to the Articles of Incorporation with the Secretary of State of Florida.

FIFTH: The name of the corporation is Newco Irrigation, Inc.

SIXTH: The names of the first directors/officers of the corporation is Guillermo Diehl as

President/Director/Secretary and Gregory A. Martin as Director/Treasurer.

SEVENTH: The Articles of Incorporation of this Corporation are amended by changing the

Article number "8" so that, as amended, said Article shall read as follows:

ARTICLE VIII. The names and addresses of the directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

Michael Mitchell Director/President

Gregory A. Martin Treasurer

EIGHTH: The Amendment to the Articles of Incorporation of the Corporation set forth

above was adopted on the 28th day of July, 1997.

NINTH: Prior to the issuance of shares, the amendment was adopted by the incorporator

and shareholder action was not required.

Signed, this 28th day of July, 1997.

Signature_

(By a director if adopted by the director)

MICHAEL MITCHELL

Shareholder, Director, President, General Counsel

NEWCO IRRIGATION, INC.

Gregory A. Martin Incorporator