

P.95000024731

LAW OFFICES

GEORGE R. MCLAIN, CHARTERED
SOUTHTRUST BANK PLAZA
1800 SECOND STREET, SUITE 717
SARASOTA, FLORIDA 34236

GEORGE R. MCLAIN
BOARD CERTIFIED
CIVIL TRIAL LAW

TELEPHONE: (941) 365-4174
FACSIMILE: (941) 366-4741

September 29, 1999

Secretary of State
Corporate Division
State of Florida
Post Office Box 6327
Tallahassee, FL 32301

400003005234--0
-10/05/99--01020--010
*****87.50 *****43.75

Re: Green Thumb Florist, Inc.
Articles of Amendment

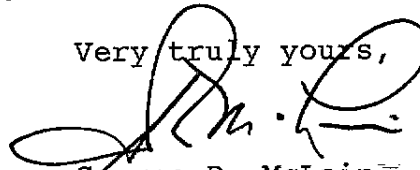
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above corporation. Please file the original and certify and return the copy to the undersigned.

Our check for \$87.50 is enclosed.

Thank you for your attention to this matter.

Very truly yours,


George R. McLain

GRM/tln

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -5 AM 8:00

Name Change
LFT 10-71-99

ARTICLES OF AMENDMENT OF
GREEN THUMB FLORIST, INC.

99 OCT -5 AM 8:01

Pursuant to Florida Statute Section 607.1006, the undersigned Corporation hereby executes these Articles of Amendment:

1. The name of the Corporation is: Green Thumb Florist, Inc.

2. The Articles of Incorporation are amended as follows:

AMENDMENT I.

A. The name of the Corporation is hereby changed to "Jane McLain Enterprises, Inc."

3. The foregoing Amendment was adopted by the unanimous vote and approval of all shareholders and directors of the Corporation on October 1, 1999.

4. The number of votes cast for the Amendment by the shareholders was sufficient for approval, pursuant to Chapter 607, Florida Statutes, and pursuant to Article X of the Articles of Incorporation.


DELORES J. McLAIN
Title: President and
Sole Director

Date: October 1, 1999