D.95000034731 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

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September 29, 1999

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

> 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

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Enclosures

SECRETARY OF STATE DIVISION OF CORPORATION

name Charge 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
- 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 unani- mous 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.

DELORAS J. McLAIN
Title: President and

Sole Director

Date: October ____, 1999