

P95000040815

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Reply to: Tallahassee Office

September 18, 2001

Via Hand Delivery

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

RE: The Liquid Cellar, Inc.
Document No. P95000040815
Articles of Amendment

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-09/18/01--01043--017
*****35.00 *****35.00

FILED
2001 SEP 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

I have enclosed for filing an original and a copy of the Articles of Amendment for The Liquid Cellar, Inc. The Articles reflect the corporation's new name, Dream Green, Inc.

Please file the Articles, and stamp one copy "Filed." Our messenger will wait for the stamped "Filed" copy.

I have enclosed a check in the amount of \$35 for the filing fee.

Please call me if you have any questions. Thank you for your prompt assistance in this matter.

Very truly yours,

Jessica J. Ferreri

Jessica J. Ferreri
Assistant to Paul A. Zeigler

Enclosures

N.C.
C. Coulllette SEP 18 2001

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE LIQUID CELLAR, INC.

FILED
2001 SEP 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Liquid Cellar, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

Dream Green, Inc.

2. The foregoing Amendment was adopted on AUGUST 18, 2001 by written consent of the corporation's sole director pursuant to Section 607.0821 of the Florida Statutes, and was approved by the sole shareholder of the corporation on AUGUST 18, 2001 by written consent pursuant to Section 607.0704 of the Florida Statutes.

3. Except as modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this AUGUST 18, 2001.

THE LIQUID CELLAR, INC.

By: T. Patrick Gillman

T. Patrick Gillman, President