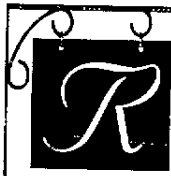
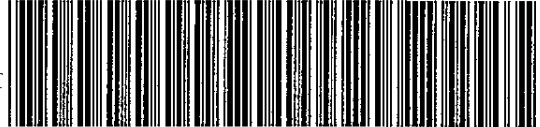


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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Edgewood Nursery, Inc.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted to Article I:**

NAME: The name of this corporation shall be changed to:

**Edge of the Woods, Inc.**

**SECOND: Date of adoption:**

DATE: The date of the amendment's adoption is January 21, 2004

**THIRD: Adoption of Amendment**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of JANUARY, 2004

  
By: C. Wayne Cooper, President