P96000047191

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(Address)

(Address)

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03 OCT 21

NC
T. Lewis 10/24/03

Oct 17, 2003

To whom it may concern,

We are writing to request a name change of our corporation. Our phone number & address are below:

N. E. Florida Native
Nursery, Inc.
1524 Smith St.
Orange Park, Fl 32073

(904) 264-6699

Thank you very much.

Sincerely,

Lisha Dinkins

Lisha Dinkins
vice-president

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 OCT 21 AM 11:51
FILED

N.E. FLORIDA NATIVE NURSERY, INC.
(Present Name)

P96000047191
(Document Number of Corporation (If known)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NAME OF THE CORPORATION IS CHANGED TO BENJAMIN S. DINKINS & ASSOCIATES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13TH day of OCTOBER, 2003.

Signature: ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.) Benjamin B. Dinkins - President

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