LAW OFFICE

JEFFERSON F. RIDDELL, P.A.

SunTrust Bank Building 3400 South Tamlami Trail Sarasota, Florida 34239

April 10, 1997

Jefferson F. Riddell Board Certified Real Estate Lawyer Teleph. (941)366-1300 FAX (941)366-6973

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301 100002144951--6 -04/16/97--01062--005 *****35.00 ******35.00

Re: Turf Innovative Products of Florida

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and copy of the Articles of Amendment for the above corporation. Please file the Articles of Amendment at your earliest opportunity and return a copy to me showing the stamp.

Thank you.

Sincerely,

Mrs. Julie Riddell

JER/ms enclosures

ARTICLES OF AMENDMENT

of

Turf Innovative Products Of Florida, Corporation

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read (and the new name of the Corporation is) as follows:

Turf Innovative Products, Inc.

2. Article II (Principal Office) is amended to read:

> 3803 Ferguson Street Sarasota, FL 34233

Article IV (Registered Agent and Street Address) is amended to read:

> Jefferson F. Riddell, Esq. 3400 S. Tamiami Trail Sarasota, FL 34239

2. The foregoing amendment was adopted by both the Shareholders and Directors on March 12, 1997. There is only one class of stock and the Shareholders unanimously approved the amendment.

In witness whereof, I, the undersigned, have executed these Articles of Amendment on March 31, 1997.

David Lewis, President

Consent

The undersigned, as the only Directors and/or Shareholders of Turf Innovative Products, Inc. f/k/a Turf Innovative Products Of Florida, Corporation, consent to this amendment.

David Lewis, Sole Shareholder and

Director

Registered Agent Consent

Having been named as Registered Agent and to accept service of

. process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity.

Jefferson F. Riddell, Esq.