

03/05/03 13:35 FAX

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Division of Corporations

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P97000006778

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ROBINSON'S TREE FARM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROBINSON'S TREE FARM, INC.**

WHEREAS, the name of the Corporation is Robinson's Tree Farm, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 17, 1997 and assigned document number P97000006778; and

WHEREAS, the undersigned Corporation, by and through its Board of Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and all of the shareholders unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth pursuant to a written action by consent as of February 28, 2003;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article XI - Preemptive Rights is hereby restated in its entirety as follows:


"ARTICLE XI - Preemptive Rights

The Corporation elects to have preemptive rights pursuant to Section 607.0630 of the Florida Statutes, except that there shall be no preemptive rights with respect to any stock, options, warrants or similar rights to the issuance of stock issued or granted by the Corporation pursuant to a public offering."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, the these Articles of Amendment have been executed as of February 28, 2003.

ROBINSON'S TREE FARM, INC.,
a Florida corporation

By: 
David R. Robinson, President

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