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Law Offices of Carl A. Cascio, P.A.

Carl A. Cascio

David S. Nicnick
Gary S. Gaffney
(of Counsel)

April 12, 1997


Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 32314

Re: GEICO Garden Products, Inc.
Articles of Amendment

Dear Sir or Madame:

Enclosed please find the original of the Articles of Amendment, along with a check in the amount of \$35.00 for filing.

Thank you.


Carl A. Cascio, Esq.

CAC/mbn
Enclosures

FILED
97 APR 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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*****35.00 *****35.00

N/c

V8 APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GECO GARDEN PRODUCTS, INC.

(present name)

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)*

ARTICLE I. The name of the corporation is GECKO Garden Products, 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:

THIRD: The date of each amendment's adoption: April 1, 1997

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

- ☒ 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 1st day of April, 19 97

Signature

David C. Wax

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David C. Wax

Typed or printed name

Incorporator

Title