970000 40111

Walter L. Brewer ATTORNEY AT LAW Post Office Box 400 NOCATEE, FLORIDA 34268

STREET ADDRESS: 2548 SOUTHWEST COUNTY ROAD 760 ARCADIA, FLORIDA 34266

August 24, 2000

TELEPHONE: (863) 494-4846 TELECOPIER: (863) 494-6960

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: Emerald Island Turf, Inc.

300003383783 -09/06/00--01086--005 *****35.00 *****35.00

Gentlemen:

Enclosed please find a Certificate of Amendment changing the name of Emerald Island Turf, Inc., to Wiley McCall, Inc. I have also enclosed my check drawn in the amount of \$35.00 your fee in changing the name.

Also enclosed please find Articles of Incorporation for Emerald Island Turf, Inc. My check in the amount of \$78.75 is also enclosed for your fee. Immediately upon changing the name Emerald Island Turf, Inc. to Wiley McCall, Inc. we would appreciate you filing these new corporation documents creating a new corporation with the name Emerald Island Turf, Inc.

If you have any questions or if you need additional information to enable you to comply with my request please do not hesitate to call.

For now I remain

Sincerely,

Walter L. Br

WLB/mj

Enclosures

cc: Wiley and Nancy McCall w/encls.

2000

T.LEWIS SEP 5



Articles of Amendment

The following provisions of the Articles of Incorporation of Emerald Island Turf, Inc.,
a Florida corporation, filed in Tallahassee on February 6, 1989, be and they hereby are amended in the following particulars:

Article 1, be and it hereby is amended to read as follows:

"The name of the corporation shall be Wiley McCall, Inc."

- 2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 24th day of August, 2000.
- 3. The number of votes cast for the Amendment by the shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25 day of August, 2000.

By OU O day

Secrevary