Divigion of Corporations



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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

BASIC AMENDMENT

AMERICAN HYDROCULTURE, INC.

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January 3, 2001

AMERICAN HYDROCULTURE, INC. 4296 SW LEIGHTON FARM AVE PALM CITY, FL 34990US

SUBJECT: AMERICAN HYDROCULTURE, INC.

RBF: P97000054009

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

Please remove the heading CORPORATE RESOLUTION from the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000067365 Letter Number: 101A00000208

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ARTICLES OF AMENDMENT

Article L. Name

The name of this Florida corporation is American Hydroculture, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from American Hydroculture, Inc. to Ali-State Hybrids, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed and adopted by the Corporation's Board of Directors without shareholder action. Shareholder action was not required for adoption of the amendment.

The undersigned executed this Document on the date shown below.

JAN -3 PH 4:52 CREI/VEE OF STATE

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