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July 14, 1998

Florida Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

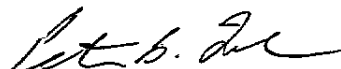
Re: Villani Landscaping Services, Inc. -  
Gourmet Gardening, Inc.

Dear Sirs:

Please find enclosed Articles of Amendment to change the name of Villani Landscaping Services, Inc. to Gourmet Gardening, Inc.

If you have any questions, please do not hesitate to call.

Sincerely,



Peter B. Frank

Enclosed: Articles of Amendment to Articles of Incorporation

FILED  
98 JUL 20 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002593271--5  
-07/20/98--01094--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS JUL 22 1998

N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 JUL 20 PM 3: 53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Villani Landscaping Services, 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 - CHANGED NAME TO  
GOURMET GARDENING, 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: 7/1/98 ✓

**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 July, 19 98 ✓

Signature Linda L. Villan ✓  
(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)

Linda L. Villan  
Typed or printed name

Pres.  
Title