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SECKETARY OF STAFE VISION OF CORPORATIONS

B12/20/00

TRANSMITTAL LETTER

Amendment Section
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MALIBU FERNERY, INC. - P98000086765

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence regarding this matter to the following:

East Washington Accounting Services, Inc. 975 E. Washington Avenue Pierson, FL 32180 (386) 749-9010

For further information concerning this matter, please call:

N. Jane Medick, E.A.

(386) 749-9010

Enclosed is a check for the following amount:

\$43.75 - filing fee & certificate of status

DIVISION OF CORPORATIONS
2006 DEC 18 AM 10: 31

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MALIBU FERNERY, INC. P98000086765

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

MALIBU QUALITY GREENS, INC.

The date of the amendment's adoption: December 1, 2006

Effective date is December 1, 2006

ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of December, 2006.

Signature

Virginia A. Moore, President

Director/Shareholder