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GEORGE ORTIZ

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May 2, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 23214

Re: Sparr Concrete, Inc.

Dear Sir or Madam:

Enclosed please find for filing articles of amendment of Sparr Concrete, Inc., which change the name of the corporation to Taylor Gardens Nursery, Inc. Also enclosed is the firm's check for the filing fee and a certified copy of the articles of amendment, which should be sent to the undersigned. I will forward same to the client.

Sincerely,

George Ortiz

N/C

DIVISION DARY OF STATE ORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SPARR CONCRETE, INC.

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.

<u>FIRST</u>

Article I of the articles of incorporation shall hereafter read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Taylor Gardens Nursery, Inc.

The corporation's principal office is located at 12871 N. E. 7th Avenue, Citra, Florida 32113..

SECOND

The amendment was adopted on May 2, 2001.

THIRD

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2nd day of May

Signature:

DAVID C. TAYLOR, DIRECTOR