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GEORGE ORTIZ

Attorney at Law
Certified Public Accountant

1515 E. Silver Springs Blvd.
Suite #128
Ocala, FL 34470

Telephone (352) 732-2000
Fax: (352) 732-3447
Email: gortiz@atlantic.net

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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
George Ortiz

FILED
SECRETARY OF CORPORATIONS
01 MAY -4 AM 8:44

N/C

V. SHEPARD MAY 14 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 8:44

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.

FIRST

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.

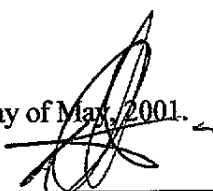
The corporation's principal office is located at 12871 N. E. 7th Avenue, Citra, Florida 32113..

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, 2001.
Signature: 
DAVID C. TAYLOR, DIRECTOR