

P 98000093725  
Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD\*  
MARK J. WOODWARD  
ANTHONY P. PIRES, JR.  
J. CHRISTOPHER LOMBARDO  
STEVEN V. BLOUNT  
JOHN A. GARNER  
CARRIE POULOS-LADEMAN  
BURT L. SAUNDERS  
OF COUNSEL  
\*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

November 11, 1998

FILED  
98 NOV 13 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Amendment Section  
409 East Gaines  
Post Office Box 6327  
Tallahassee, FL 32314

800002687168-13  
-11/13/98-01062-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Re: Articles of Amendment  
GRO-TECH GREEN HOUSE PRODUCE, INC.

Enclosed are the original and one copy of the Articles of Amendment for the referenced corporation together with a check in the amount of \$ 35.00 to cover the fees for filing the Articles of Amendment. After filing, please return a date-stamped copy to our office.

Should you have any questions, do not hesitate in contacting me.

Sincerely yours,



Carrie E. Poulos-Lademan

Enclosures as stated

NC  
P 11/18

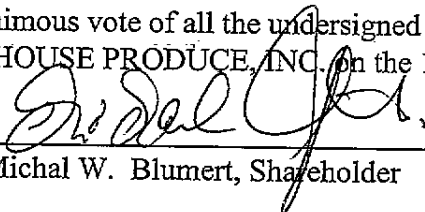
PLEASE RESPOND TO: NAPLES

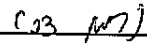
PELICAN BAY 801 LAUREL OAK DR., SUITE 710, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161  
606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402

**ARTICLES OF AMENDMENT**

BE IT HERE KNOWN THAT GRO-TECH GREEN HOUSE PRODUCE, INC. a duly registered corporation in the State of Florida, being officially registered November 3, 1998, under document number P98000093725, files this Amendment to its Articles of Incorporation:

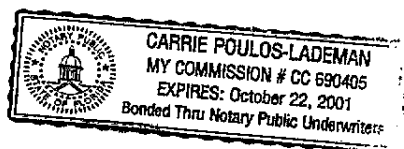
1. The name of the corporation is GRO-TECH GREEN HOUSE PRODUCE, INC.
2. This Amendment to the Articles of Incorporation hereby changes the name to **GRO-TECH GREENHOUSE PRODUCE, INC.**
3. This Amendment was adopted by unanimous vote of all the undersigned shareholders of GRO-TECH GREEN HOUSE PRODUCE, INC. on the 11th day of November, 1998.

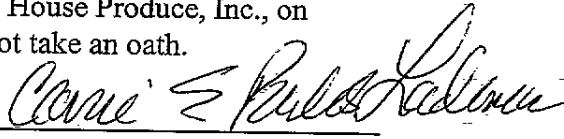
  
Michal W. Blumert, Shareholder

  
Zvi Kana Warman, Shareholder

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 11th day of November, 1998, by Michal W. Blumert, President and Shareholder of Gro-Tech Green House Produce, Inc., on behalf of the corporation. He is personally known to me and did not take an oath.



Print Name: 

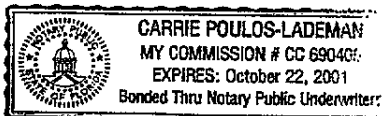
Notary Public

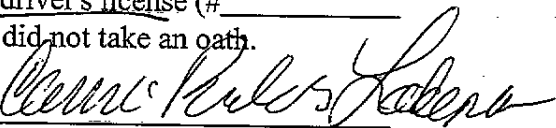
Commission No.

My Commission Expires: (SEAL)

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 11th day of November, 1998, by Kana Warman, Secretary and Shareholder of Gro-Tech Green House Produce, Inc., on behalf of the corporation. He is personally known to me or has produced a driver's license (# W655-991-50-105-0) as identification and did not take an oath.



Print Name: 

Notary Public

Commission No.

My Commission Expires: (SEAL)