

P99000059273



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306541 11051A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : July 14, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 306541-015

100002931141--1

CUSTOMER NO: 11051A

CUSTOMER: Benjamin Jablow, Esq
Hunt Cook Riggs Mehr & Miller,
Suite 401
2200 Corporate Boulevard N.w.
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: DAVIN AREND, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: _____

FILED
99 JUL 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE JUL 14 1999

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
99 JUL 14 PM 12:47

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DAVIN AREND, INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being DAVIN AREND, INC., a Florida Corporation, the Articles of Incorporation of which became effective on June 30, 1999, under Charter Number P99000059273 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

I. ARTICLE 1 is hereby amended to read as follows:

The name of the corporation shall be
THE IRRIGATION MAN, INC.

The foregoing AMENDMENTS TO THE ARTICLES OF INCORPORATION OF DAVIN AREND, INC. were approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 1st day of July, 1999 at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Sarasota Florida, this 1st day of July, 1999.

THE IRRIGATION MAN, INC.
a Florida Corporation, formerly,
DAVIN AREND, INC.

By *Davin Arend*
Davin Arend, President

Attest: *Davin Arend*
Davin Arend, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

FILED
99 JUL 14 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me this 1st day of July, 1999, by Davin Arend, as President of **THE IRRIGATION MAN, INC.**, a Florida Corporation, formerly, DAVIN AREND, INC. who is personally known to me, or who has produced Florida Drivers License as identification, and who did take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



VINCENT MESSINA
COMMISSION # CC 476170
EXPIRES JUL 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Vincent Messina

Vincent Messina

Typed/Printed Name of Notary

My Commission Expires: