

P99000059886

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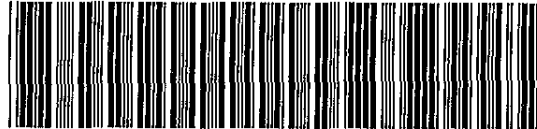
(Business Entity Name)

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07/13/05--01005--020 **43.75

FILED
05 JUL 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED
05 JUL 13 AM 10:13
TALLAHASSEE, FL 32399

Amend -
C. Coulllette JUL 13 2005

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/13/2005

REF. #: 000174.40080

CORP. NAME: PLANTADVICE.COM INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 513277 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PLANTADVICE.COM INC.**

FILED
05 JUL 13 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of PLANTADVICE.COM INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 30, 1999.

2. Pursuant to Section 607.0602, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a special meeting, dated July 6, 2005.

3. ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV – CAPITAL STOCK

The shares of stock of this Corporation shall consist of voting and non-voting common stock. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	Voting	1,000	\$1.00
Common Stock	Non-Voting	10,000	\$1.00

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11 day of July, 2005.



Edward Rosenthal, President