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October 18, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

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-10/19/99--01036--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: GARDENWERKS, INC.

Dear Sirs:

Enclosed please find our firm's check in the amount of \$35.00 representing the filing fee for the enclosed Amended Articles of Incorporation. I have also enclosed a copy of the Articles to be returned marked "Filed."

If you have any questions regarding the aforementioned, please do not hesitate to contact me.

Very truly yours,

DEAN AND DEAN, L.L.P.

Michael E. Dean  
For the Firm

FILED  
99 OCT 19 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosures

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T. LEWIS OCT 27 1999

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**GARDENWERKS OF OCALA, INC.**

**FILED**  
**99 OCT 19 AM 8:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1003, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: Article I. Name is amended to read as follows:

“The name of the corporation is **GARDENWERKS, INC.**”

**SECOND:** The date of adoption of the amendment was October 17, 1999.

**THIRD:** Adoption of Amendment. The amendment was unanimously approved by the shareholders by a special meeting held this date in accordance with Section 607.1003(6), Florida Statutes.

**IN WITNESS WHEREOF**, I hereby set my hand and seal this 17th day of October, 1999.

**GARDENWERKS OF OCALA, INC.**

BY: \_\_\_\_\_

James F. Porter, Jr.  
Vice President