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**BASIC AMENDMENT
PE ACQUISITION CORP.**

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**ARTICLES OF AMENDMENT
OF
PE ACQUISITION CORP.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

First: The name of the corporation is PE Acquisition Corp.

Second: The Articles of Incorporation of this corporation are amended by changing the article numbered First so that, as amended, said article shall read as follows:

"First: The name of the corporation is: Plants Express Corp."

The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on October 1, 1999.

The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed on October 6, 1999

PE ACQUISITION CORP.

BY: Robert DiRenzo

Robert DiRenzo, Vice President

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499-25202 5