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Certified Public Accountants
and Consultants

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Florida Institute of
Certified Public Accountants

Alabama Society of
Certified Public Accountants

American Institute of
Certified Public Accountants

AICPA Private
Companies Practice Section

AICPA SEC
Practice Section

Member, Polaris International

January 5, 2001

Pensacola

CERTIFIED MAIL 7099 3400 0003 2094 5319

Ms. Thelma Lewis
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

**RE: CHANGE OF NAME OF GROWADOT.COM, INC.
TO GROWADOT, INC.
ARTICLES OF AMENDMENT**

Dear Ms. Lewis:

Enclosed are the original signed Articles of Amendment to the Articles of Incorporation of GrowADot.Com, Inc. authorizing the change of the corporation's name to GrowaADot, Inc. Also, enclosed is check #1192 for \$35.00. As we had discussed by telephone on Thursday, a copy of this signed amendment was faxed to you on January 4, 2001 to ensure the name would be available at the time you received this original document.

If you have any questions about this filing, please contact the undersigned.

Please sign and date the enclosed copy of this letter and return in the envelope provided to acknowledge receipt of same.

Thank you for your prompt assistance in this matter.

Sincerely,

Ann V. McIntyre
Manager

AVM/cwg

Enclosures - as above

Received by:

FILED
01 JAN -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 9 2001

Signature

Date

34 Walter Martin Road
P.O. Box 848
Fort Walton Beach, Florida 32549-0848
(850) 243-6713
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3224 Executive Park Circle
Mobile, Alabama 36606
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900 North 12th Avenue
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Pensacola, Florida 32591-3207
(850) 435-8300
FAX: (850) 435-8352

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GROWADOT.COM, INC.**

FILED
01 JAN -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I. – Name

The name of this corporation is changed from GrowADot.Com, Inc. to GrowADot, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

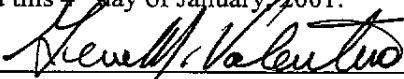
THIRD: The date of this amendment's adoption is January 1, 2001.

FOURTH: Adoption of Amendment

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

Signed this 4th day of January, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gene M. Valentino

Typed or printed name

Chairman and President

Title