



Saltmarsh, Cleaveland & Gund  
Certified Public Accountants  
and Consultants

P99000098963

August 17, 2001

CERTIFIED MAIL 7099 3400 0003 2092 5946

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

**RE: ARTICLES OF AMENDMENT  
CHANGE IN AUTHORIZED SHARES & PAR VALUE  
FOR GROWADOT.COM, INC.**

000004543010--5

-08/20/01--01103--023

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Ms. Lewis:

Enclosed are two (2) original signed Articles of Amendment to the Articles of Incorporation of GrowADot.Com, Inc. authorizing the change in the number of authorized shares and par value of the corporations stock. Also, enclosed is check #1326 for \$70.00.

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

Enclosures - as above

cc: Ms. Judy Odom

Received by:

Signature

Date

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Fort Walton Beach, Florida 32549-0848  
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FAX: (850) 243-4137

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Certified Public Accountants

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American Institute of  
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Pensacola

FILED  
01 AUG 20 PM 2:28  
T. LEWIS  
AUG 20 2001  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GROWADOT, INC.  
Document #P99000098963**

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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 III. - CAPITAL STOCK**

Authorized shares is changed from One Hundred Thousand (100,000) to One Million (1,000,000) and par value is changed from One Dollar (\$1.00) to Ten Cents (\$.10).

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

N/A

**THIRD:** The date of this amendment's adoption: December 20, 2000

**FOURTH:** Adoption of Amendment(s)

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

Signed this 1<sup>st</sup> day of August, 2001.

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