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BASIC AMENDMENT

ARROWHEAD TREE FARMS, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARROWHEAD TREE FARMS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**Article I – Name**

The name of the corporation is Arrowhead Tree Farms, Inc. (hereinafter referred to as the "Corporation").

**Article II – Adoption and Text of Amendments**

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 2nd day of April, 2001, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 2nd day of April, 2001, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation in its entire to read as follows:

RESOLVED, that Article I of the Articles of Incorporation of the corporation be amended in its entirety to read as follows:

**ARTICLE I – NAME OF CORPORATION**

The name of the Corporation shall be LAKEPORT TREE FARMS, INC.

The effective date of the Amendment to the Articles of Incorporation of the Corporation set forth herein will be as of April 2, 2001.

ARROWHEAD TREE FARMS, INC.

By:   
Donald O'Hara, President

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