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VD9768

October 2, 2000

SENT VIA FEDERAL EXPRESS Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Sunquest Trees, Inc.

SECRETARY OF STATES

100003413151---S -10/03/00--01074--001 ******50.00 ******35.00

Dear Sir:

Enclosed relative to the above referenced corporation, please find an original Amendment to Articles of Incorporation, to be filed with the Secretary of State.

Also, enclosed please find a check in the amount of \$50.00, representing the filing fee for the Amendment.

Thank you for your attention to this to this matter. If you have any questions, feel free to contact me at any time.

Very truly yours,

MANDEL, WEISMAN, KIRSCHNER & BRODIE, P.A.

Marjorie S. Margolies

MSM/jtb Enclosure

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNQUEST TREES, INC.

OO OCT SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006 of the Florida's Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is SUNQUEST TREES, INC.
- 2. Article I of the Articles of Incorporation of SUNQUEST
 TREES, INC., shall be amended to read as follows:

I. NAME

The name of the corporation shall be SUNGOLD TREES, INC.

- 3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Directors and the Shareholders of the Corporation on $\frac{1-10-\infty}{}$, pursuant to Section 607.0704 and Section 607.0821 of the Florida Business Corporation Act.

DATED: 7-10-2000

EFREN CASTRO, President