V37108

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	:y/State/Zip/Phone	<i>≆ #</i>)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer;	





600023337006

10/17/03--01036--001 **35.00



NC T. lewis 10/17/03

JAY R. BESKI DAVID W. BLAC

FRANK • WEINBERG • BLACK, P.L

Oct. 14, 2003

BRAD E. CORE
STEVEN W. DEUTSC
STEVEN C. ELKI
NEIL G. FRAN
E. J. GENEROTI
BRUCE HURWIT
LEE F. LASRI
RANDY J. NATHA
ROGER S. RATHBU
MARC A. SILVERMA
ROBERT T. SLATOF

STEVEN A. WEINBER

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Somerset Growers, Inc.

Our File: 4247.017

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment with respect to Somerset Growers, Inc. changing its Corporate name to oopsa DAISY NURSERY, INC.

Please file the enclosed Amendment and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg,

for the Firm

SAW/km

Encis.

cc: Mr. Thomas Wiley

Div of Corp. ltr1

ARTICLES OF AMENDMENT OF

SOMERSET GROWERS, INC.



- 1. The name of the Corporation is: SOMERSET GROWERS, INC.
- 2. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the Corporation is: copsa DAISY NURSERY, INC."

3. By Action by Unanimous Written Consent of the Directors and Sharholders dated (Sept. 10, 2003), 2003, the Board of Directors and Shareholders of the Corporation approved these Articles of Amendment and that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10^{TH} day of September, 2003.

SOMERSET GROWERS, INC.

Bv:

Name: Thomas W. Wiley

Title: President