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Form PTO-1054 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2006) Tab settings:		RECORDATION FORM COVER SHEET TRADEMARKS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Greenleaf Products, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State of FL <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>Second Venture, Inc.</u> Internal Address: _____ Address: _____ Street Address: <u>38190 Highway 27</u> City: <u>Deerport</u> State: <u>FL</u> Zip: <u>33537</u> <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State of <u>Florida</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from this form) Assignee name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>8/2/04</u>					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>78/231186 and 78/231188</u> B. Trademark Registration No.(s) _____ Additional number(s) attached <input type="checkbox"/> Yes <input type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Herbert L. Allen</u> Internal Address: <u>Allen, Dyer, Doppelt, Milbrath & Gilchrist, P.A.</u> <u>Suite 1401</u> Street Address: <u>255 South Orange Avenue</u> City: <u>Orlando</u> State: <u>FL</u> Zip: <u>32801-3400</u>			6. Total number of applications and registrations involved: 2		
			7. Total fee (37 CFR 3.41)..... \$ 65.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: <u>010434</u>		
DO NOT USE THIS SPACE					
9. Signature: <u>Donald J Mason</u> <u>Donald J Mason</u> <u>8/3/04</u> Name of Person Signing Signature Date <small>Total number of pages including cover sheet, attachments, and documents: <input type="checkbox"/></small>					

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Mail this document to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box 481999
Washington, D.C. 20563

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ARTICLES OF AMENDMENT

04 MAR -2 AM 10: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **GREENLEAF PRODUCTS, INC.**, a Florida corporation, filed with the Florida Secretary of State on March 12, 1976 (Charter No. 498815) and they hereby are amended in the following manner:

1. Article I be, and is hereby made to read as follows:

The name of the corporation is; **SECOND VENTURE, INC.**

2. The foregoing amendment was unanimously adopted by the sole Shareholder and Director of the Corporation in accordance with Section 607.0704 and Section 807.0821, Florida Statutes, on the 26th day of February, 2004.

3. The number of votes (unanimously) cast for the Amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation executed these Articles of Amendment this 21st day of February, 2004.

GREENLEAF PRODUCTS, INC., a Florida corporation

By: Donald J. Mason
Donald J. Mason, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF GEORGIA
COUNTY OF FULTON

The foregoing instrument was acknowledged before me this 21st day of February, 2004, by Donald J. Mason, as President, of **GREENLEAF PRODUCTS, INC.**, a Florida corporation, on behalf of said corporation. He is personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

K. Jean Taylor
NOTARY PUBLIC/STATE OF FLORIDA **GEORGIA**

Notary Public, Henry County, Georgia
My Commission Expires Sept. 21, 2004

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