L36382

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 21 PM 3:08

400015763844

April 1, 2003

Florida Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir(s):

Kindly accept my check for $35 to amend the articles of incorporation for ABC Power Sweeping, Inc. (L36382).

We have amended article number one to change the name of the business to CJ's Nursery, Inc.

04/22/03--01012--001 **35.00

Thank you for your assistance

Stephen England

Stephen England
CJ's Nursery, Inc.
11150 167th Place North
Jupiter, FL 33478
(561) 748-4447
(561) 628-3381 (celular)

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V SHEPARD APR 25 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ABC POWER SWEEPING, INC.

(present name)

L36382
(Document Number of Corporation (If known)

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: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT # 1

ARTICLE NUMBER ONE SHALL BE CHANGED TO REFLECT A NEW COMPANY NAME TO REPLACE THE PREVIOUS NAME.

THE NEW NAME OF THE COMPANY WILL BE:

CJ's NURSERY, INC.

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

THIRD: The date of each amendment's adoption: JANUARY 1, 2003.

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JANUARY, 2003.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen England
(Typed or printed name)

DIRECTOR AND PRESIDENT/INCORPORATOR
(Title)