

P01000064414

Gregg Comos
1435 E. Libby Drive
West Palm Beach, FL 33406

100004549121--3
-08/22/01--01069--024
*****35.00 *****35.00

August 20, 2001

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ProFect Landscaping, Inc. Name Change

Dear Ms./Sir:

Enclosed please find the original and one copy of Shareholders' Resolution Changing the Corporation, together with my check in the amount of \$35.00.

This represents the cost of Filing Fees for Name Change for the above named corporation. If you have any questions or if I can be of any help, you can call me at (954) 792-7322.

Sincerely,


Gregg Comos

FILED
01 AUG 22 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000064414
NC
8-22-01 CM
282

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

PRO FECT LANDSCAPING, INC.

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: Amendments adopted

ARTICLE I – CORPORATE NAME

The name and address of the corporation is:

ProFect Landscaping, Inc.
1435 E. Libby Drive
West Palm Beach, Fl 33406

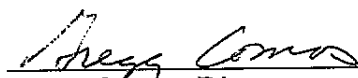
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendments' adoption: August 10, 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of August, 2001.



Gregg Comos, Director



Jan Comos, Director

01 AUG 22 PM 2:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA