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May 16, 2008

FLORIDA DEPARTMENT OF STATE

F. BILBAO LANDSCAPING AND ARCHITECTURAL DESIGN, INC. 110 SALAMANCA AVE #304 CORAL GABLES, FL 33134

SUBJECT: F. BILBAO LANDSCAPING AND ARCHITECTURAL DESIGN, INC. REF: P02000104168

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The third section of the amendment reference a date of change to officers, but there are no changes to officers in the document. Please correct your document.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H08000131328 Letter Number: 308A00031362

P.O BOX 6327 - Tallahassee, Florida 32314

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AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

F. BILBAO LANDSCAPING AND ARCHITECTURAL DESIGN, INC.

BEFORE ME, the undersigned authority, this day personally appeared Frank Bilbao who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to F. BILBAO LANDSCAPING DESIGN, INC.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the name change shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 16th day of May 2008.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.

Frank Bilhao, President

2008 MAY 16 AM 10: 36
SECRETARY OF STATE