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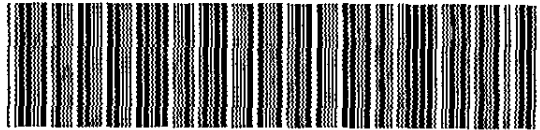
(Business Entity Name)

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07/06/04--01034--001 **43.75

FILED
04 JUL -6 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. C. Cullerton JUL 13 2004

SPECIAL TOUCH LAWN CARE SERVICES, INC
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819

June 26, 2004

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: Special Touch Lawn Care Services, Inc.

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for Special Touch Lawn Care Services, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,



TCS/cl
Enclosures

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

SPECIAL TOUCH LAWN CARE SERVICES, 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This corporation shall have three (3) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

ARTICLE VII - Directors

TRUDY NORRIS VICE PRESIDENT (ADD)
1125 CARBONE WAY
APOPKA, FL 32703

ANGELO COLLAZO SECRETARY (ADD)
14901 LEE ROAD
GROVELAND, FL 34736

CURRY, ANDREA TREASUER (DELETE)
15 PINE FOREST PLACE
APOPKA, FL 32712

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TALLAHASSEE, FL 32399

SECOND The date of each amendment's adoption: June 26, 2004

THIRD: 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 26 day of JUNE, 2004

Signature *Michael Curry*
(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)

MICHAEL CURRY
Typed or printed name

PRESIDENT
Title