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To:

Division of Corporations

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Erom:

: SIEGELAUB & ASSOCIATES, P.A. Account Name

Account Number : 119990000058 Phone : (954)753-2222

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## CÕR AMND/RESTATE/CORRECT OR O/D RESIGN

### BARRETT'S PROPERTY MANAGEMENT INC

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Articles of Amendment Articles of Incorporation 2007 FEB 12 PM 3: 16

Barrett's Property Management, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	_
P06000147058	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	m
NEW CORPORATE NAME (if changing):	
Barrett's Lawn & Landscaping, Inc.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	 \ \^.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	r(s)
	_
	—
	_
	_
(Attach additional pages if necessary)	_
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	sion te N
	_

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(continued)

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The date of each am	endment(s) add	option: <u>2/12/07</u>
Effective date if <u>app</u>	licable:	
	(no m	ore than 90 days after amendment file date)
Adoption of Aniendi	nent(s)	(CHECK ONE)
		vere approved by the shareholders. The number of votes east for shareholders was/were sufficient for approval.
following s		vere approved by the shareholders through voting groups. The be separately provided for each voting group entitled to vote ment(s):
"The n		cast for the amendment(s) was/were sufficient for approval by
	(v	voting group)
	lment(s) was/we older action wa	rere adopted by the board of directors without shareholder actions not required.
	lment(s) was/we r action was not	ere adopted by the incorporators without shareholder action and trequired.
Signati		
	selected, by a	, president or other officer - if directors or officers have not been in incorporator - if in the hands of a receiver, trustee, or other court luciary by that fiduciary)
		David P. Barrett
•		(Typed or printed name of person signing)
		President
		(Title of person signing)

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