

SP
CORPORATION
G O R A N Y

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 039325 5014993
AUTHORIZATION : *Patricia Pigot*
COST LIMIT : \$ 35.00

ORDER DATE : February 22, 2001
ORDER TIME : 11:11 AM
ORDER NO. : 039325-005
CUSTOMER NO: 5014993

*Name
Change
Amend*
300003747459--1

CUSTOMER: Richard P. Zaretsky, Esq
Richard P. Zaretsky, P.a.
1655 Palm Beach Lakes Blvd.
Suite 900
W. Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: 123 EXTRAS, INC.
EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133
EXAMINER'S INITIALS:

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RR
2/23/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

123 EXTRAS, INC.

01 FEB 22 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

(a) The name of the corporation is changed to **LILLY POND LAWN MAINTENANCE, INC.**

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

n/a

THIRD: The date of each amendment's adoption: February 21, 2001

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 21st day of February, 2001.

Signature


(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)

Toby Lewis

Typed or Printed Name

President and Chairman

Title