

Law Offices
Michael Wm Mead, P.A.
24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone (850) 243-3135

Fax: (850) 244-4849

Please reply to:
Post Office Drawer 1329
Fort Walton Beach, Florida 32549-1329

094 0000 43804

December 11, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Fleischman's Landscaping and Hauling, Inc.**

200004724952--7
-12/13/01--01065--012
*****52.50 *****52.50

Gentlemen:

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation of Fleischman's Landscaping and Hauling, Inc. Please file and return a certified copy to this office, together with a certificate of status.

My check is enclosed in the amount of \$52.50 which represents the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	8.75
Certificate of Status	8.75

Thank you for your assistance in this matter.

Sincerely,



MICHAEL Wm MEAD
MWM/mw

Enclosures: as stated

FILED
01 DEC 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(corporations-filingamendnamechange-fleischman's-#5723-mw)

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K/CHG

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLEISCHMAN'S LANDSCAPING AND HAULING, 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 adopted:

ARTICLE I is amended to read as follows:

ARTICLE I

NAME

The name of this corporation is:

FLEISCHMAN'S, INC.

SECOND: The date of the amendment's adoption:

May 6 / May , 2001.

THIRD: Adoption of Amendment:

 X The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

SIGNED: this 6th day of May , 2001.




MICHAEL D. FLEISCHMAN
President/Secretary/Treasurer

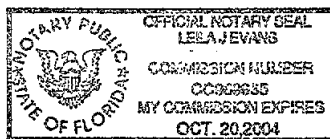
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me by Michael D. Fleischman, this 6th day of May , 2001, who is personally known to me.

December



Notary Public, LEILA J. EVANS
My Commission Expires:



FILED
01 DEC 13 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA