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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

NAME: AQUALAWN, INC.

AUDIT NUMBER.....H98000004078

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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Amendment
3/2/98

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FAX AUDIT NO.: H98000004078

**ARTICLES OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION
OF
AQUALAWN, INC.**

The undersigned, **ALBERTO ARAZOZA**, President of **AQUALAWN, INC.**, a Florida corporation (the "Corporation") filed on November 10, 1997, and registered under document number P97000096016, hereby certifies:

1. The name of this corporation is **AQUALAWN, INC.**
2. Article VII of the Certificate of Incorporation of the Corporation is hereby deleted in its entirety and the following Article is inserted in its place:

"ARTICLE VII

DIRECTORS/OFFICERS

"(a) Number. This corporation shall at all times have a minimum of ~~one~~ (1) director. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

"(b) Initial Directors and Officers. The names and mailing addresses of the initial directors and officers of the corporation shall be:

- | | | |
|---|---|--|
| "Alberto Arazoza, Director and President | - | 15901 S.W. 242 Street
Homestead, Florida 33031 |
| "Eduardo Arazoza, Director and Vice President | - | 15901 S.W. 242 Street
Homestead, Florida 33031 |
| "Scott Neitzel, Director and Secretary | - | 15901 S.W. 242 Street
Homestead, Florida 33031" |

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TALLAHASSEE, FLORIDA

THIS DOCUMENT PREPARED BY:

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