P98000000776

Charter Number Only

11/02/98

Humberto Ocariz
Requestor's Name
2151 Lejeune Rd #312
Address
Coral Gables Fl 33114 8288A
City State ZIP Phone

VALIDATION ONLY

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-11/03/98--01005--015
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Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

PRIMA GROUP, INC.

( ) Profit ( ) NonProfit	(X) Amendment N/C	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready (X) Walk In	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (X) Pick Up ( ) Mail Out

Name Availability	
Document Examiner	
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Verifier	11/3
Acknowledgment	

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRIMA GROUP, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE ONE

To change corporation's name to:

L'il Giant Landscaping, Inc.

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

THIRD: The date of each amendment's adoption: October 13, 1998

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 19th day of October, 1998.

Signature Gilbert Diaz
(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

[illegible] if adopted by the incorporators)

Gilberto Diaz
Typed or printed name

President
Title