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From:

Account Name : ROBERT D. ROYSTON, JR., P.A. Account Number : 110414000772 = Phone : (239)939-2222 = : (239) 939-2280 Fax Number

BASIC AMENDMENT

ALL COAST TREE SERVICE, INC.

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AUDIT NO. # H03000211873 2 ALL COAST TREE SERVICE, INC. AMENDMENT TO ARTICLES OF INCORPORATION

WEGGETARY OF ORATION 2: 1

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ALL COAST TREE SERVICE, INC., files the following amendment to its Articles of Incorporation filed April 28, 1998, document number P98000039546.

- 1. <u>TEXT OF AMENDMENT</u>. The name of the corporation shall be changed to BUCKINGHAM PARTNERS, INC..
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ALL COAST TREE SERVICE, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the day of June, 2003.

DAVID F. SMITH, President of ALL COAST TREE SERVICE, INC.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this day of June, 2003, by DAVID F. SMITH, as President of ALL COAST TREE SERVICE, INC., a Florida Corporation, on its behalf.

My Commission Expire

SEAL

ROBERT D. ROYSTON, JR.
MY COMMISSIC: 43138
EXPIRES: Sopt. 1, 2003
Bonded Thru Notary main: Underwriters

Notary Public, State of Florida
ROBERT D. ROYSTON, UR.
(printed name of notary)

Personally Known OR Produced Identification

Type of Identification Produced

Prepared By: