

P99000008644

CLASSICAL LANDSCAPING, INC.

110 N.W. 32ND AVENUE
MIAMI, FLORIDA 33125
ORDER LINE • (305) 439-9833
FACSIMILE • (305) 682-8447

June 22, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
99 JUN 25 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CLASSICAL LANDSCAPING, INC.
Change of Corporation Name

300002915623--6
-06/25/99--01061--006
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Classical Landscaping, Inc. changing the name of the corporation to Classical Plant Brokers, Inc.

Also, enclosed please find a check in the amount of **Fifty-two dollars and 50/100 (\$52.50)** which covers the filing fee (\$35.00), certified copy of the Amendment (\$8.75) and Certificate of Status (\$8.75).

If you have any questions regarding the above, please do not hesitate to contact our offices at (305) 439-9833.

Very truly yours,

CLASSICAL LANDSCAPING, INC.

By: 

Michelle Coffey
President

MC/em
enc.

N/c

V. SHEPARD JUL 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSICAL LANDSCAPING, INC.**

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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:

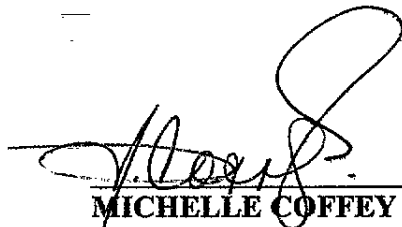
FIRST: Article I. - Name, of the Articles of Incorporation, is hereby amended to read:

CLASSICAL PLANT BROKERS, INC.

SECOND: The date of the amendment's adoption is June 30, 1999.

THIRD: The amendment adoption was approved by the sole officer and shareholder of the corporation.

Signed this 22nd day of June, 1999.



MICHELLE COFFEY (President)
Sole Officer & Director