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July 12, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-07/16/01-01123-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed herein are documents to effect a name change for Marvin's Garden & Landscape Service, Inc. and McMurry Landscaping, Inc. You will find enclosed Assignment of Corporate Name "Marvin's Garden & Landscape Service, Inc.", whereby that corporation is assigning their corporate name to McMurry Landscaping, Inc. Also enclosed are Articles of Amendment to Articles of Incorporation of McMurry Landscaping, Inc., changing its name to Marvin's Garden & Landscape Service, Inc., and Articles of Amendment to Articles of Incorporation of Marvin's Garden & Landscaping Service, Inc., changing its name to Marvin E. Gross Enterprises, Inc.

We are also enclosing herein our draft in the amount of \$43.75 and the draft of Wiesner & Associates for \$43.75 for the filing fee and for certified copies of both of the Articles of Amendment to Articles of Incorporation.


Please return the certified copies to the undersigned. Thank you for your assistance.

Sincerely yours,

  
James C. Clark

JCC/ez  
Enclosures  
cc: Babette Bach, Esq., Wiesner & Associates

FILED  
01 JUL 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mr. Clark's  
Sec. gave OK  
to correct and  
none - 

NIC  
Amend

S. PAYNE JUL 19 2001

✓

ASSIGNMENT OF CORPORATE NAME  
"MARVIN'S GARDEN & LANDSCAPE SERVICE, INC."

MARVIN'S GARDEN & LANDSCAPE SERVICE, INC. does hereby transfer to MC MURRY LANDSCAPING, INC. all of its right, title, and interest in the name "MARVIN'S GARDEN & LANDSCAPE SERVICE, INC. and does hereby authorize MC MURRY LANDSCAPING, INC. to amend its Articles of Incorporation to adopt as its name "MARVIN'S GARDEN & LANDSCAPE SERVICE, INC."

Accompanying this Assignment of Corporate Name are original Articles of Amendment to Articles of Incorporation of MC MURRY LANDSCAPING, INC. and Articles of Amendment to Articles of Incorporation of MARVIN'S GARDEN & LANDSCAPE SERVICE, INC. to accomplish the foregoing transfer of the name "MARVIN'S GARDEN & LANDSCAPE SERVICE, INC." to MC MURRY LANDSCAPING, INC.

This Assignment of Corporation Name was approved at a special meeting by all the Shareholders and Directors of MARVIN'S GARDEN & LANDSCAPE SERVICE, INC. on July 12, 2001, at which meeting all of the Shareholders and Directors of MARVIN'S GARDEN & LANDSCAPE SERVICE, INC. were present.

MARVIN'S GARDEN & LANDSCAPE  
SERVICE, INC.

By: *Marvin E. Gross*

Print Name: MARVIN E. GROSS

Title: PRESIDENT


**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**AND**  
**MARVIN'S GARDEN LANDSCAPE SERVICE, INC.**

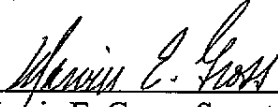
1. The following provisions of the Articles of Incorporation of Marvin's Garden and Landscape Service, Inc., a Florida Corporation, filed in Tallahassee on January 3, 1972, be and they hereby are amended in the following particulars:

Article One is hereby amended to read as follows: The name of this corporation shall be MARVIN E. GROSS ENTERPRISES, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the Corporation on the 12th day of July, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 12th day of July, 2001.

  
\_\_\_\_\_  
Marvin E. Gross, President

  
\_\_\_\_\_  
Marvin E. Gross, Secretary


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared Marvin E. Gross, as President and Secretary, known to me to be the persons who executed the foregoing Articles of Amendment and who acknowledged before me that they executed such instruments for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of July, 2001.

  
\_\_\_\_\_  
Name  
Notary Public, State of Florida  
My Commission Expires:  
Commission

