

414181

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BASIC AMENDMENT

RECIO AND ASSOCIATES, INC.

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August 20, 2001

RECIO AND ASSOCIATES, INC.
8053 NW 64 STREET
MIAMI, FL 33166US

SUBJECT: RECIO AND ASSOCIATES, INC.
REF: 414181

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Karen Gibson
Corporate Specialist

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August 17, 2001

RECIO AND ASSOCIATES, INC.
8053 NW 64 STREET
MIAMI, FL 33166US

SUBJECT: RECIO AND ASSOCIATES, INC.
REF: 414181

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
RECIO AND ASSOCIATES, INC.**

We, the undersigned, Mario Lignarolo and Milton J. Wallace, President and Secretary of RECIO AND ASSOCIATES, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation") hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

NATIONAL LANDSCAPING, INC.

A majority of the shareholders approved the Amendment on July 31, 2001. number of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of RECIO AND ASSOCIATES, INC. on this 2nd day of August, 2001.

RECIO AND ASSOCIATES, INC., a
Florida corporation

By: _____

MARIO LIGNAROLO, President

Attest: _____

MILTON J. WALLACE, Secretary

I HEREBY CERTIFY that MARIO LIGNAROLO and MILTON J. WALLACE, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of RECIO AND ASSOCIATES, INC., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 2nd day of August, 2001.

Maria T. Zucker
NOTARY PUBLIC, State of Florida



My Commission Expires:

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