

505659

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(Business Entity Name)

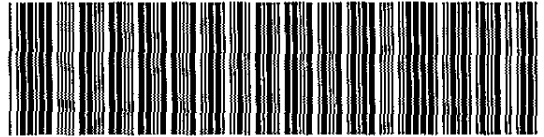
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TALLAHASSEE, FLORIDA

g N.C.

Harry A. Jones
Attorney at Law
Certified Public Accountant (GA)

4420 S. Washington Avenue
Titusville, Florida 32780
Tel: (321) 264-0334
Fax: (321) 269-6840

hjones009@bellsouth.net

REPLY TO:
(X) Titusville
() Melbourne

1901 S. Harbor City Blvd.
Suite 500
Melbourne, Florida 32901
Tel: (321) 984-2700
Fax: (321) 723-4092

January 4, 2005

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

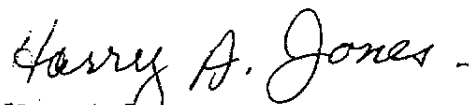
RE: T.A. Altman Landscaping/ Tara Management Services, Inc.

To Whom It May Concern:

Enclosed is a copy of your letter dated December 27, 2005 and the original and a copy of the Amendment to Articles of Incorporation of T. A. Altman Landscaping, Inc with the changes requested. Please return a stamped copy of the Amendment to the undersigned in the envelope provided.

Thank you for your assistance.

Very truly yours,



Harry A. Jones
(signed in absence to avoid delay)

HAI/smg
Encls



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2005

HARRY A. JONES
LAW OFFICES OF MCCLELLAND, JONES, & LYONS
1901 S. HARBOR CITY BLVD., STE. 500
MELBOURNE, FL 32901-4770

SUBJECT: T. A. ALTMAN LANDSCAPING, INC.
Ref. Number: 505659

We have received your document for T. A. ALTMAN LANDSCAPING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 605A00073491

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06 JAN -6 PM 12

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
T. A. ALTMAN LANDSCAPING, INC.

Pursuant to Section 617.018 of the General Corporation Act of Florida, the undersigned corporation adopts these Articles of Amendment.

1. The name of the corporation is T. A. ALTMAN LANDSCAPING, INC.
2. The Articles of Incorporation of this corporation are amended so that as amended, Article I shall read as follows:

The name of this Corporation is:

TARA MANAGEMENT SERVICES, INC.

3. The Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and unanimously consented to by all stockholders of the 1st day of July, 2005.

SIGNED this 9th day of December, 2005.

T. A. ALTMAN LANDSCAPING, INC.

By:



T. A. Altman, President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 9th day of Dec., 2005, by T. A. ALTMAN of T. A. ALTMAN LANDSCAPING, INC. on behalf of the Corporation, who is personally known to me.



Notary Public, State of Florida
My Commission Expires:



Harry A. Jones
Commission # DD407526
Expires April 12, 2009
Bonded Troy Pain - Insurance, Inc. 800-385-7019