

680593

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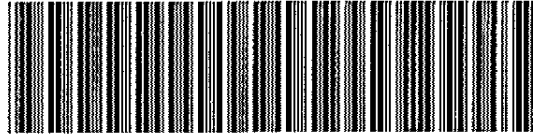
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*Diane Clutter gave author
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE
FREDRIC C. BURESH, P.A.

800 Southeast Third Avenue, 4th Floor
Fort Lauderdale, Florida 33316

Telephone (954) 525-2300
Telecopier (954) 763-4725
E-Mail FredCBuresh@AOL.com

June 17, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Tree Factory, Inc.
Articles of Amendment

Gentlemen:

Enclosed for filing please find the original and copy of Articles of Amendment to Articles of Incorporation of Tree Factory, Inc., a Florida corporation, and our check in the amount of \$43.75 in payment of the filing fee. Please return a certified copy to our office.

Thank you for your prompt assistance. If you have any questions, please feel free to contact our office.

Sincerely yours,



Diane Clutter
Secretary to
Fredric C. Buresh

Enclosures
/dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREE FACTORY, INC.

(DOCUMENT NO. 680593)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I, NAME OF THE CORPORATION, shall be amended to read as follows:

"ARTICLE I. NAME

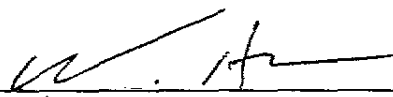
The name of the corporation is BLUEWATER LANDSCAPES, INC.

SECOND: The effective date of this amendment is June 16, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16 day of June, 2005.


Signature

William H. Brown
Typed or printed name

President
Title

Date

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TALLAHASSEE, FLORIDA