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ACCOUNT NO. : 072100000032

REFERENCE: 806263 4307494

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: November 4, 2002

ORDER TIME: 1:35 PM

ORDER NO. : 806263-005

CUSTOMER NO: 4307494

CUSTOMER: Mr. Eli D. Schoenfield

Kay & Boose

One Dag Hammarskjold Plaza

31st Floor

New York, NY 10017

FOREIGN FILINGS

NAME:

ONESOURCE LANDSCAPE CONSTRUCTION, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)					SLURL TA	FILI	. .
	F000	00006963		-	<u> </u>	1.1	
	(Docum	ent number of corpor	ation (if known)			D PH 3: 00	
	rce Landscape			<u> </u>	<u> </u>	<u>8</u>	<u></u>
(I	Name of corporation as	s it appears on the rec	ords of the Depar	tment of State)			
2. Delaware	rated under laws of)		Deta author	cember 14,	2000 iness in Florida)	- 	<u>.</u>
		SECTION I					
	(4-7 COMPLE	TE ONLY THE APP	LICABLE CHAI	NGES)			
4. If the amendment change	es the name of the o	corporation, when	was the chang	e effected un	der the laws o	of .	
its jurisdiction of incorp-	oration? <u>Octo</u>	ber 28, 2002			•		
5. Austin Outdoo	or, Inc.		-				
(Name of corporation after the not contained in new name of	amendment, adding so the corporation)	uffix "corporation," "	company," or "in	corporated," or	appropriate abb	reviation, i	f
6. If the amendment change	es the period of dur	ation, indicate nev	v period of du	ration.			
		(New duration	· ·		2.		. 4
7. If the amendment change	es the jurisdiction of	-	•	risdiction			
7. If the afficient change	es the Jurisdiction o	n meorporación, n	idicate new jus	isaiction.			
	<u> </u>	(New jurisdiction	on)		· ",	. 3	,
102		(· · · · · ·)				•	≥ _₹ . •
AHA) .		Octo	ber 31, 20	02	.* * =	
president, or any office	rman or vice chairman eer, or if the corporation other court-appointed I	n is in the hands of	· · · · · · · · · · · · · · · · · · ·	(Date)		_	
Steven J. 1	evine	je v vije se	Sec	retary	<u>-</u>	. к	
(Typed or printed name)				(Title)			

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONESOURCE LANDSCAPE CONSTRUCTION, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUSTIN OUTDOOR, INC.", THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AUSTIN OUTDOOR, INC." WAS INCORPORATED ON THE FOURTH DAY OF DECEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

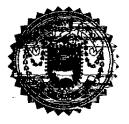
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2070718

DATE: 11-04-02

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