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SECRETARY OF STATE
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C. Coulliette NOV 05 2002



ACCOUNT NO. : 072100000032
REFERENCE : 806263 4307494
AUTHORIZATION : *Patricia Pigatto*
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: _____

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3324356 8320

AUTHENTICATION: 2070718

020680025

DATE: 11-04-02