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BASIC AMENDMENT

GREEN TREE MAINTENANCE SERVICES, INCORPORATED

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GREEN TREE MAINTENANCE SERVICES, INCORPORATED**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **GREEN TREE MAINTENANCE SERVICES, INCORPORATED** (the "Corporation"), Florida Document Number G30554, are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is hereby amended by deleting the provisions of said Article I as the same now exist and by substituting, in lieu thereof, the following:

**ARTICLE I
NAME**

1. The name of the Corporation shall be changed to **MARSHALL TREE FARM, INC.**

SECOND: Authorization for and the recommendation of approval for the foregoing Articles of Amendment was obtained pursuant to a joint written action of the Board of Directors and the Shareholders taken without a meeting dated July 11, 2005, pursuant to which all shares were voted in favor of the action.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested to by its duly authorized officer on this 11th day of July, 2005.

**GREEN TREE MAINTENANCE SERVICES,
INCORPORATED**

By: *James D. Marshall*
James D. Marshall