

Jun-24-02 11:31am

From-RUDEN McCLOSKEY F

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H71932

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BASIC AMENDMENT

SOUTHERN LANDSCAPING MATERIALS, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$52.50

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOUTHERN LANDSCAPING MATERIALS, INC.**

The following provision of the Articles of Incorporation of SOUTHERN LANDSCAPING MATERIALS, INC., a Florida corporation ("Corporation"), Charter Number H71932 is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

DOUG EASTON ENTERPRISES, INC.

The foregoing amendment was adopted by the board of directors and shareholders of the Corporation as of June 12th, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of June 12th, 2002.

**SOUTHERN LANDSCAPING MATERIALS,
INC.**

By: _____


Douglas A. Easton, President