

K 47881

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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99 MAY 20 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 5-26-99

Examiner's Initials

LJ

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PROFESSIONAL EMPLOYER PLANS II, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Article of the Articles of Incorporation of PROFESSIONAL EMPLOYER PLANS II, INC. (the "Corporation") f/k/a FLORIDA LANDCARE, INC. is hereby amended to read as follows:

"ARTICLE XI  
AUTHORIZED STOCK

400 shares voting common.  
200 shares non-voting common."

The foregoing Amendment was adopted by the written action and consent of all the Directors and Shareholders of the Corporation with voting rights as of May 14, 1999.

This Amendment shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment this 17 day of May, 1999.

PROFESSIONAL EMPLOYER PLANS II, INC.

By:   
Marshall Glass, President