

K85186

August 18, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002290060--9
-09/11/97--01014--002
*****35.00 *****35.00

RE: Amending the Articles of Incorporation for a name change

To Whom it May Concern:

Please find enclosed pursuant with section 607.1006, Florida Statutes an amendment to the articles of incorporation for McBroom's Total Landscape, Inc. to change its name to M.T.L., Inc.

Should you require additional information or have any questions, please contact Dana McBroom at (407) 322-9241. Any correspondence should be mailed to:

Post Office Box 953353
Lake Mary, Florida 32795

*Dana McBroom
gave permission to
correct name*

Thank you very much.

*DL
9/17/97*

Yours very truly,

MCBROOM'S TOTAL LANDSCAPE, INC.

Dana R. McBroom

Dana R. McBroom

FILED
97 SEP 11 PM 12:42
TALLAHASSEE, FLORIDA

DL
Name Change
Amendment

9-17-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MCBROOM'S TOTAL LANDSCAPE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation is changed from McBroom's Total Landscape, Inc. to MTL Ground Maintenance, Inc.

ARTICLE VI. ADDRESS

The street address in this State of the principal office of this Corporation is changed to 365 Braddock Avenue, Osteen, Florida 32764. The mailing address of this Corporation is changed to Post Office Box 953353, Lake Mary, Florida 32795.

REGISTERED AGENT

The registered agent of this Corporation is changed to Dana R. McBroom located at 365 Braddock Avenue, Osteen, Florida 32764 to accept service of process within this State.

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of amendment one amending the name, business address, and registered agent of the Corporation shall be August 15, 1997.

FOURTH: The amendments were approved by the board of directors and all of the shareholders at a shareholder meeting. The number of votes cast for the amendment was sufficient for approval.

Signed this day 19 of August, 19 97.

Signature

David G. McBroom II
David G. McBroom II, President

FILED
97 SEP 11 PM 12:42
TALLAHASSEE, FLORIDA

Signature David G. McBroom Jr
David G. McBroom, Vice President

Signature Dorothy G. McBroom
Dorothy G. McBroom, Treasurer

STATE OF FLORIDA

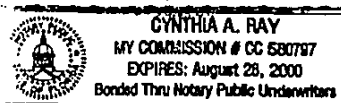
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, DAVID G. MCBROOM II, DAVID G. MCBROOM, AND DOROTHY G. MCBROOM, to me well known to be the persons described as a subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Amendment to Articles of Incorporation.

Witness my hand and seal in the County and State above named, this the 19th day of August, 1997.

Cynthia A. Ray
NOTARY PUBLIC
My Commission Expires:

CYNTHIA A. RAY



ACKNOWLEDGMENT

Having been named to accept service of process of the above stated Corporation, at the place designated in this Certificate, I hereby accept that I am familiar with the obligations and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dana R. McBroom
DANA R. MCBROOM
Registered Agent