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7100 SOUTH U. S. HIGHWAY 17-92

FT. PERRY, FLORIDA 32707-2092

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L01694

July 27, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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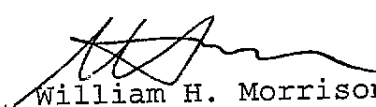
Re: Amendment

Ladies/Gentlemen:

Enclosed for filing please find an Amendment to Articles of Incorporation of Visions Landscaping, Inc., together with our firm check in the amount of \$35.00 for your fee and an envelope for your convenience in forwarding the recorded Amendment.

Thank you for your attention to this request.

Sincerely,


William H. Morrison

WHM/lk
Enclosures

FILED
00 AUG - 1 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01694
Amend
350
A-1-00

AMENDMENT TO ARTICLES OF INCORPORATION
OF
VISIONS LANDSCAPING, INC.

In accordance with the provisions of Section 607.181, F.S., Florida General Corporation Act, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

W I T N E S S E T H

1. The current name of the corporation is VISIONS LANDSCAPING, INC..

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, the following amendment was unanimously adopted:

Article IV of the Articles of Incorporation is hereby amended to change the address of the registered agent as follows:

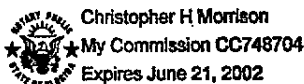
7100 South U.S. Highway 17-92, Fern Park, Florida 32730.

4. The date of this adoption is July 27, 2000.

IN WITNESS WHEREOF I have set my hand and seal this 27 day of July, 2000.

VISIONS LANDSCAPING, INC.

By: Harold Dickson Holsombach, III
HAROLD DICKSON HOLSOMBACH, III
President



FILED
00 AUG -1 AM 9:09
TALPAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared HAROLD DICKSON HOLSOMBACH, III, to me personally known or who produced FDL as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state aforesaid this 27 day of July, 2000.

Name:

Notary Public

My Commission Expires: