

L 71318

1-21-2000

Division of Corporations,

Enclosed you will find an amendment to articles of incorporation for R & K Condo maintenance, Inc. I have changed the name of my company to reflect Pro Plants & Trees, Inc. I will be conducting the same type of business services.

Sincerely,
Keith E. Gross

500003108185-9

1/24/00 01098 030
P/35.

Return address: 395 Japura street
Punta Gorda, FL 33983

#941-624-0844 (H)
941-766-0676 (WK)

Keith Gross
395 Japura St.
Punta Gorda, FL 33983

FILED
00 JAN 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
2-2 name

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

ReK Condo Maintenance, Inc.
(present name)

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: (indicate article number(s) being amended, added or deleted)

Article I will ~~now~~ read as: The name of the corporation is Pro Plants & Trees, Inc.

FILED
00 JAN 24 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-31-1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



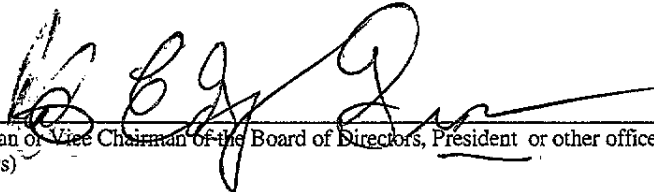
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31ST day of December, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith E. Gross

Typed or printed name

President

Title