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PROFESSIONAL ASSOCIATION SUITE 730, INGRAHAM BUILDING 25 SOUTHEAST SECOND AVENUE MIAMI, FLORIDA 33131-1506 TELEPHONE (305) 381-7979 FACSIMILE (305) 371-6816

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January 16, 2004

Via U.S. Mail

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Association of Professional Erosion Control, Soils and

Mulch Installers, Inc. Our File No. 1124-2

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of the **Association of Professional Erosion Control, Soils and Mulch Installers, Inc.,** document number N03000010013 along with a check for \$35.00 for the filing fee. Please amend the Articles of Incorporation accordingly.

Enclosures

TCK: January 28, 2004 MJJ/Dominguez/6174

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Association of Professional Erosion Control, Soils and Mulch Installers, Inc. (present name)
N0300010013 (Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 III of the Articles of Incorporation is being amended to state the following:
To provide a forum for pneumatic installers of mulch and soil to improve the standards of their industry and improve their efficiency. ANA 20 PH 4: 45
SECOND: The date of adoption of the amendment(s) was:
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
Signature of Chairman, Vice Chairman, President or other officer
mara Jockers, Esq., Typed or printed name
in consorator 1 othera 1/14/04