

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TRI-MAC LAWN CARE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRI-MAC LAWN CARE, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is TRI-MAC LAWN CARE, INC.
- SECOND: The following amendments to the Articles of Incorporations are adopted:
- Articles I and II are deleted in their entirety and replaced with the following:

"ARTICLE I

Name. The name of the Corporation is **TRI-MAC EXPRESS, INC.** (the "Corporation").

ARTICLE II

Principal Office and Mailing Address. The street address of the principal office of the Corporation is 1480 N Carpenter Avenue, Orange City, Florida, 32763-3810 and the mailing address of the Corporation is P.O. Box 3861, DeLand, Florida, 32721."

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

FOURTH: The date of each amendments adoption was January 12, 2004.

Signed this 12 day of January, 2004.

TRI-MAC EXPRESS, INC.

By:


WILLIAM JAMES McVEIGH, President

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