

Jan. 4, 2011 9:36 AM

No. 2083 Pg. 1 of 1

P00000021711

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ROOD LANDSCAPE, INC.

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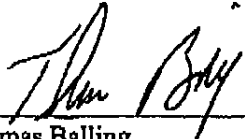
AFFIDAVIT OF NAME USE

**STATE OF FLORIDA
COUNTY OF MARTIN**

Before me, the undersigned authority, a notary public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Thomas Balling ("Affiant"), who after being duly sworn, deposes and says:

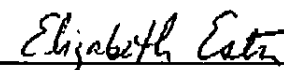
1. Affiant is the duly elected President of Rood Landscape, Inc., a Florida corporation (the "Corporation").
2. Affiant confirms that the requisite Shareholders and Directors of the Corporation have approved a change of name of the Corporation from Rood Landscape, Inc. to Rood Landscape of the Palm Beaches, Inc. and are simultaneously filing with this Affidavit Articles of Amendment to the Articles of Incorporation with the Florida Department of State, Division of Corporations.
3. Affiant further confirms that the Shareholders and Directors of the Corporation have no objection and consent to the immediate use of the name of "Rood Landscape, LLC" by Rood Landscape Acquisitions, LLC, a Florida limited liability company.

FURTHER AFFIANT SAYETH NAUGHT.



Thomas Balling

SWORN TO and subscribed before me this 3rd day of January, 2011.



Notary Public

My Commission Expires: April 27, 2014



FAN: H11-2107

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROOD LANDSCAPE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROOD LANDSCAPE, INC. (the "Corporation"), a corporation incorporated under Chapter 607, Florida Statutes, as filed with the Florida Department of State on March 2, 2000 under File No. P00000021711, does hereby certify that:

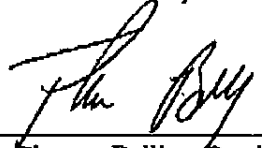
1. Article 1 of the Articles of Incorporation is amended to read as follows:

"1. The name of this Corporation is ROOD LANDSCAPE OF THE PALM BEACHES, INC."

2. This amendment was unanimously approved by written consent of all of the Directors and a majority of the Shareholders of this Corporation on December 22, 2010.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation effective the 22nd day of December, 2010.

ROOD LANDSCAPE, INC.

By: 
Thomas Balling, President

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