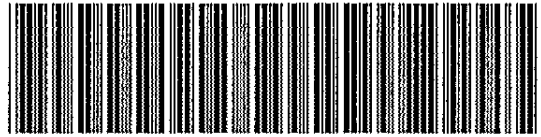


P000000029075

(Requestor's Name)

(Address)



800025308408

From

Date 12/18/03

Sender's Name

"STEVE BUSBOON"
TREE COLOGY

Phone

561 7504556

Company

TREE COLOGY

Address

450 NW 20th St. #113

City

Boca Raton

State

FL

ZIP

33431

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.
12/11/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TREECOLOGY, INC.

DOCUMENT NUMBER: P00000029075

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN A. BUSBOOM

(Name of Person)

TREECOLOGY, INC.

(Name of Firm/ Company)

450 NE 20TH STREET, SUITE 113

(Address)

BOCA RATON, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT E. ITKIN

(Name of Person)

at (954) 342-4044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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03 DEC -9 AM 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT

TO THE

ARTICLES OF INCORPORATION
OF
TREECOLOGY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its articles of incorporaton by adding a corporate officer as follows:

Harold Pendleton Vice President
450 NE 20th Street, Suite 113
Boca Raton, FL 33431

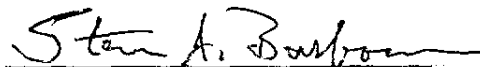
The original Articles of Incorporation, bearing document number P00000029075 were filed on March 16, 2000.

This action was authorized a duly called meeting of the Board of Directors of the Corporation held on September 17, 2003. The vote in favor of the name change was unanimous.

This amendment to the Articles of Incorporation shall take effect upon filing with the Secretary of State's office.

Signed this 5th day of December, 2003.

Respectfully submitted,



Steven A. Busboom
President

Acknowledged:



Steven A. Busboom
Secretary