

P0000058006

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: AMERI-CUT INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

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*****52.50 *****52.50

Please return to: AMERI-CUT INC.
C/O TIMOTHY A. LAMBERT - President & Incorporator
P O BOX 203
EUSTIS, FL 32727

NOTE: The original and one copy of the articles are enclosed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/chg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAMBERTS LAWN SERVICE INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: AMERI-CUT INC.

SECOND: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

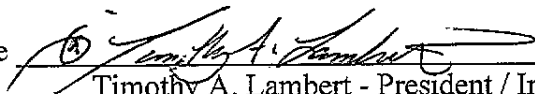
THIRD: The date of each amendment's adoption: August 14, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14th day of August, 2002

Signature



Timothy A. Lambert - President / Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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