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FREDERICK H. KENT

February 2, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 **200003633622--8** -02/05/01--01121--006 *****35.00 *****35.00

Re: North Florida Interiorscaping, Inc.

Dear Sirs:

Enclosed is an original and one copy of the Certificate as to Amendment of Articles of Incorporation for the above referenced corporation, which we would appreciate your filing on their behalf. Please process this as a <u>usual filing</u> and return to us a certified copy of the filed amendment. I am enclosing our firm check made payable to the Secretary of State to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions, please call.

Very truly yours,

Sharon L. Palmer, CLAS

Legal Assistant to

John R. Crawford

SLP:sb Enclosures

CERTIFICATE AS TO AMENDMENT OF ARTICLES OF INCORPORATION OF NORTH FLORIDA INTERIORSCAPING, INC.

I, John C. Davis, hereby certify that I am Vice President of North Florida Interiorscaping, Inc., a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation by unanimous written consent duly executed on February 1, 2001:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

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"ARTICLE I. NAME

The name and mailing address of this corporation shall be Davis-Jax Investment find., #620 Hendricks Avenue, Jacksonville, Florida 32207."

I do further certify that the number of votes cast for this amendment by the directors and each shareholder voting group was sufficient for approval.

John C. Davis, as Vice President of North Florida Interiorscaping, Inc.

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared John C. Davis, who is personally known to me or who has produced ______ as identification, and who executed

the foregoing certificate as Vice President of North Florida Interiorscaping, Inc., the corporation named therein, and who personally acknowledged to and before me that he executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 1st day of February, 2000.

SHARON L. PALMER
MY COMMISSION # CC 879666
EXPIRES: November 25, 2003
Bonded Thru Notary Public Underwriters

Signature of Notary Public
Notary Public, State of Florida
My commission expires:

(Notarial Seal)

OI FEB-5 PM 2:54
SECRETARY OF STATE