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Division of Corporations
Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY FLORIDA

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

Bacount Number : (305)633-9696

BASIC AMENDMENT

BOZA LANDSCAPING, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006. Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

BOZA LANDSCAPING, INC.

<u>SECOND</u>: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the name of the corporation to BOZA NURSERY & LANDSCAPING, INC.

<u>THIRD</u>: the amendment(s) was (were) adopted by the shareholders of the corporation on the 22nd day of August 2005

Dated: August 30, 2005

Carlos E. Boza-President

STATE OF FLORIDA COUNTY OF DADE

Before me, the undersigned authority, personally appeared Carlos Boza

to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of August 2005

SEAL

Gaston Barrocas
Commission #DD276475
Expires: Dec 21, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires:

