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September 27th, 2000

Secretary of State Division of Corporations Corporations Record Bureau 409 E Gaines St Tallahassee, FL 32399

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FOR THE ATTENTION OF: Bobbie Cox:

RE: CLASSICAL LANDSCAPING, INC.

Dear Bobbie:

Enclosed please find the original and one copy of the Articles of Amendment, to Articles of Incorporation, together with my check in the amount of \$43.75.00.

This represents the cost of the filing fees and a certified copy fee for the above named corporation name change for the Director/President.

Please return one stamped copy in the enclosed self addressed stamped envelope.

Sincerely,

Jim Kent

2810 SW 122nd Avenue

Miami, FL 33175

Telephone: 305-220-8477

FILED

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SECRETARY OF STATE
SECRETARY SEE, FLORIDA

T.LEWIS OCT 3 2000

Amend





CLASSICAL LANDSCAPING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV: The name(s) and address(es): of the Director/President shall be changed from:

Michelle Garcia, Director/President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

Manuel Jose Garcia, Vice President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

TO: Michelle Coffey, Director/President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140 Manuel Jose Garcia, Vice President 5880 Collins Avenue, Apt. 302 Miami Beach, Florida 33140

SECOND	: The date of each amendment's adoption: September 27, 2000.	
THIRD:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statements must separately provided for each voting group entitled to vote separately on the amendments(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	Voting group	
٥	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Û	The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.	
	Signed this 27th day of September, 2000.	
Signature	Jim Kent	
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	ين پيٿيس ت
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Jim Kent	 7 7,
	Typed or printed names	
	Incorporator	
	Title	

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