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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Greenspace Landscape management Corporation
(Corporation Name) (Document #)

2. _____
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- ☐ Profit
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- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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DIVISION OF CORPORATION

COULLIETTE MAR 13 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREENSPACE LANDSCAPE
MANAGEMENT CORPORATION**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Richard J. Adams
Vice-President:	Terry Miller
Secretary:	Terry Miller
Treasurer:	Terry Miller

SECOND: Article 5 shall be amended to state:

President:	Richard J. Adams
Vice-President:	Wayne L. Burtcher
Secretary:	Valerie C. Knight

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Richard J. Adams
Terry Miller

FOURTH: The Director of the Corporation shall be changed to:

Richard J. Adams

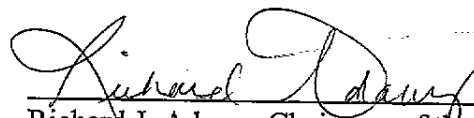
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 31 January 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 January 2001.


Richard J. Adams, Chairman of the Board of
Directors



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