

P00000 109087

Florida Department of State
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FILED
01 MAY 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIRIAM'S LANDSCAPING SERVICES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

MIRIAM'S LANDSCAPING SERVICES CORP.
13690 SW 79ST
MIAMI, FL 33183

SUBJECT: MIRIAM'S LANDSCAPING SERVICES CORP.
REF: P00000109087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation cannot change its incorporator(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

* Susan Payne
Senior Section Administrator

FAX Aud. #: H01000066402
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In need of R.A. acceptance pg.

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MIRIAM'S LANDSCAPING SERVICES CORP.

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

FIRST: Amendment adopted: Exchange
Article I
Article IV
Article VI

Article I NEW NAME
ABBYMAR LANDSCAPING SERVICES, CORP

Article IV NEW REGISTERED OFFICE AND AGENT
NAME ADDRESS
Denyse Hidalgo 13690 S.W. 79 ST
Miami, FL 33183

Article VI NEW OFFICE / DIRECTOR
NAME ADDRESS
Denyse Hidalgo 13690 S.W. 79 ST
President-Vice President Miami, FL 33183

FILED
01 MAY 18 PM 12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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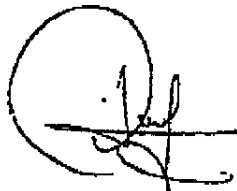
HO1000066402

SECOND: The date of each amendment's adoption May 15, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 2001.



Signature

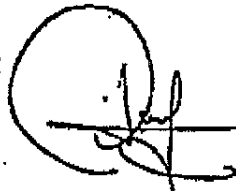
Denyse Hidalgo
President

HO1000066402

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**CERTIFICATE OF DESIGNATION
REGISTERD AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relating to the proper and Complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent
Denysa Hidalgo
13690 S.W. 79 ST
Miami, FL 33183

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