

P01000022921

(Requestor's Name)

This portion can be removed for recipient's records.

5-16-03

FedEx Tracking Number

833200925571

Sender's
name

IRENE VIDOLIN

Phone 727 538-0861

Company

TREE SPADE SERVICES INC

Address

13245 62ND ST N

CLEARWATER

State

FL

ZIP

33760

or Internal Billing Reference

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



100018950011

05/20/03--01037--006 **35.00

FILED

03 MAY 20 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/30/03

5/15/03

To Whom It May Concern:

Please file the following Articles of Amendment for Tree Spade Services, Inc and T.S. Grang Inc.

The intent is for the current Tree Spade Services, Inc. is to relinquish the name and become Austin Specialty Services, thereby allowing T.S. Grang to assume the trade name of Tree Spade Services, Inc.

If you have any questions regarding this, please call:

Warren Austin	727-423-1331
---------------	--------------

Jeff Granger	910-297-8830
--------------	--------------

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREE SPADE SERVICES, INC.

Filed May 15, 2003

FILED
03 MAY 20 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Tree Spade Services, Inc.

SECOND: Amendment adopted:

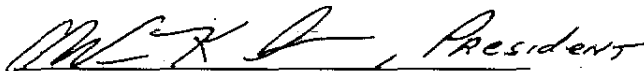
ARTICLE I. - NAME

The name of the corporation is Austin Specialty Services, Inc.

THIRD: The date of the above amendment's adoption is May 15, 2003.

FOURTH: Adoption of the above stated amendment was unanimously approved by the shareholders. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval of said amendment.

Signed this 15 day of May, 2003

 *President*

Warren K. Austin, President and Director