

## Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number

071001002335 (305)599-0839

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(305)716-0346

## BASIC AMENDMENT

CARLOS LEMUS LAWN & LANDSCAPING CORP.

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## ARTICLES OF AMENDMENT OF CARLOS LEMUS LAWN & LANDSCAPING CORP.

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted:

April 15, 2002

FIRST:

ARTICLE VI: INITIAL BOARD OF DIRECTORS: The new Director of the Corporation shall be:

ADD:

MARIELA ORTIZ PRESIDENT 5354 W 5 AVE HIALEAH, FL 33012

SECOND:

The date of Amendment's adoption: April 15, 2002

Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 15, 2002