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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

E (850)205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

(305) 634-3694 (305) 633-9696

BASIC AMENDMENT

RODRIGUEZ TREE SERVICE, INC.

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

8/22/01 3:52 PN



August 23, 2001

RODRIGUEZ TREE SERVICE, INC. 9506 SO. RED ROAD MIAMI, FL 33156

SUBJECT: RODRIGUEZ TREE SERVICE, INC.

REF: P01000052571

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.

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED.

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) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H01000092438 Letter Number: 401A00048134

(4)

ARTICLES OF AMENDMENT

P.03/04

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ARTICLES OF INCORPORATION

| ARTICLES OF INCOME STATE |
|--|
| RODRIGUEZ TREE SERVICE INC. |
| (present name) |
| Pursuant to the provisions of section 607.1006, Florida Standes, this corporation adopts The following pricies of amendment to its articles of incorporation: |
| FIRST: Amendment(s) adopted. (added or deleted) |
| RODRIGUEZ TREE SERVICE, IME. |
| Changing NAME TO RORIQUEZ ARBOR CARE, INC. |
| SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: |
| THIRD: The date of each amendment's adoption: 8 22 0! |
| FOURTH: 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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group) |
| |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder |

| Signed this 22 day of AvyvST 2001 | . |
|---|--------------|
| Douglaw. Destell 2/p | ٠ |
| Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer (Respond by the shareholders) | |
| (By a director if adopted by the directors) | |
| (By an Incorporator if adopted by the Incorporators) | 8/22/01 |
| Typed or printed name | |
| DIRECTUR - PRETIDENT | |
| Tida | |

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