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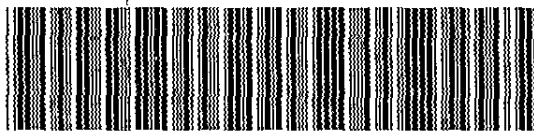
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DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

C. Ocullette AUG 11 2004



**CSC.**

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 843777 124904A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : August 11, 2004

ORDER TIME : 11:28 AM

ORDER NO. : 843777-010

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller  
John P. Miller, C.p.a., P.a.  
Suite 305a  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: LADDIES LANDSCAPE &  
MAINTENANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

LADDIES LANDSCAPE & MAINTENANCE, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The names and titles of the corporate officers/directors shall be as follows:

Carolyn A. Wiley, President/Director

Thomas P. Wiley, Vice-President/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on August 10<sup>th</sup>, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

**LADDIES LANDSCAPE & MAINTENANCE, INC.**

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Corporation Name

By Thomas P. Wiley  
Thomas P. Wiley, President/Director

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