John C. Englehardt, P.A.

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P01000072187

August 6, 2001

Secretary of State P.O. Box 5588 Tallahassee, FL 32314 500004528985--2 -08/10/01--01081--002 ******35.00 ******35.00

RE: Change of Name of Islands Landscape and Design, Inc. and Sunshine Landscaping and Lawn Services, Inc.

Dear Sirs:

Enclosed please find two Articles of Amendment changing the names of Florida Corporation and two checks for \$35.00 to pay for those changes of name.

Please process the Articles of Amendment relating to Islands Landscape and Design, Inc. first. This is necessary because Islands Landscape and Design, Inc. is surrendering its name so that Sunshine Landscaping and Lawn Services, Inc. can assume that name.

Please call me if you have any questions.

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NAISION OF CORPORATIONS

Yours Truly,

John C. Englehardt, P.A.

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUNSHINE LANDSCAPING & LAWN SERVICES, INC. DOCUMENT NO. P01000072187

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

FIRST: Article 1 of the Articles of Amendment shall be amended to state:

THE NAME OF THE CORPORATION SHALL BE ISLANDS LANDSCAPING AND DESIGN, INC.

SECOND: The date of this amendment's adoption and its effective date is August 3, 2001.

THIRD: This amendment was unanimously approved by all shareholders and directors of the corporation.

Signed this 3rd day of August, 2000

Raymond J.W. Shelly, as President/Secretary and as Director and sole shareholder

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