## Bay Professional Lawncare, Inc.

1111 Carolina Ave. ~ Lynn Haven, FL 32444
Phone (850)814-7329
Phone (850)814-7329

September 09, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900004587389--1 -09/13/01--01068--004 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom it may Concern,

Please review the following request for amendment to Article I. There was a misspelling of the business name on the original application, it should have been Bay Professional Lawncare, Inc. If there are any questions please call me at my work number (850)814-7329. Thank you for your time.

Sincerely,

Patrick Cummings

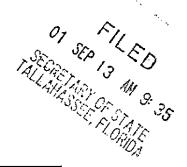
FILED

SECRETARY OF STATE

NHASSEE FLORDA

T. LEWIS SEP 1 9 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**



BAY	Professional	LAWCARE, Inc.
(present name)		
PO10007678 (Document Number of Corporation (If known)		

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

Bay Professional Lawcare, Inc.

Bay Professional Lawcare, Inc.

Bay Professional Lawncare, Inc.

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	: T	he date of each amendment's adoption: 8/24/01.		
FOURT	H:	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)			
	ø	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 action and shareholder action was not required.		
Signatu	re	Signed this		
		Chairman (Title)		