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(Requestor's Name)

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(Business Entity Name)

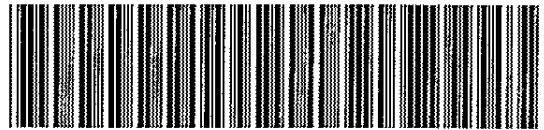
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@ 12/4/02*



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FILED
02 NOV 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LODEIRO ASSOCIATES PA
10300 SUNSET DRIVE, STE 360
MIAMI, FL 33175
305-279-9320**

November 21, 2002

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

Gentlemen:

We are enclosing the Articles of Amendment to Articles of Incorporation of Macias Lawn Service, Inc. together with a check for \$35.00 to cover filing fees.

Please send acknowledgment to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

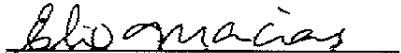
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACIAS LAWN SERVICE, INC.**

I, the undersigned director of Macias Lawn Service, Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Macias Lawn Service, Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State on September 5, 2001, document No. P01000087430
3. That articles of Incorporation of this Corporation shall be and are Amended to read as follows:
 - A. To accept the resignation of Elio J. Macias as its Vice-President
4. That the above Amendments were adopted and approved unanimously By the directors and stockholders at a meeting which was sufficient for Approval held on the 21st day of November , 2002.


IN WITNESS WHEREOF, We have signed this Certificate this 21st day of November 2002, at Naples, Collier County, Florida.


Elio Macias
Director/President/Treasurer


Maria L. Macias
Director/Secretary

STATE OF FLORIDA)
COUNTY OF COLLIER)

I HEREBY CERTIFY that in Naples, Collier County, Florida, on this 21st. day of November 2002, personally appeared Elio Macias and Maria L. Macias, well known to me, who executed this Articles of Amendment to Articles of Incorporation, and now acknowledge before me that they subscribed to said Amendments of the aforesaid Articles of Incorporation.


J. Lodeiro
Notary Public
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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