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BASIC AMENDMENT BARNETT GOLF & LANDSCAPE, INC.

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FLORIDA DEPARTMENT OF STATE

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March 24, 2004

BARNETT GOLF & LANDSCAPE, INC.
3680 INVESTMENT LANE
UNIT #1
RIVIERA BEACH, FL 33404

SUBJECT: BARNETT GOLF & LANDSCAPE, INC.
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TO: MICHELLE MILLIGAN - Fla Div of FROM: M DEDICK
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FAX: 850.205.0380 RE: BARNES GOLF & LANDSCAPE, INC
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(TEL # 561.626.2101)

Yours very truly,
MARK DEDICK

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BARNETT GOLF & LANDSCAPE, INC.
(DOCUMENT NUMBER: P01000092149)

H040000621593

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: Amendments adopted: (Indicate article number(s) being amended, added or deleted.)

The Amendments made to the Corporation's Articles of Incorporation are as follows:

Article I of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"ARTICLE I
Name: Principal Office

The name and principal place of business of the Corporation shall be:
Barnett Golf & Landscape, Inc., 7289 Garden Road, Suite 109, Riviera Beach,
Florida 33404.

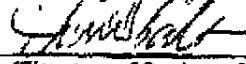
The mailing address of the Corporation shall be: % MVP, 2434 North
Harlem Avenue, Suite B, Elmwood Park, Illinois 60707."

Article V of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"ARTICLE V
Current Registered Office and Agent

The street address in this State of the current registered office of the
Corporation is Suite 109, 7289 Garden Road, Riviera Beach, Florida 33404 and the
name of the current Registered Agent is Daniel S. Barnett.

I hereby accept this appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.



(Signature of Registered Agent)

March 23, 2004"

(Date)

Article VI of the Articles of Incorporation of the Corporation is hereby amended, changed and altered to read as follows:

"ARTICLE VI
Current Board of Directors and/or Officers

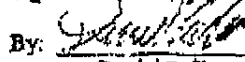
The current Board of Directors shall consist of one (1) member. The
number of Directors may be increased or decreased from time to time by the By-
Laws, but shall never be less than one (1). The name and address of the current
Director, President, Secretary and Treasurer is: Daniel S. Barnett, c/o MVP, 2434
North Harlem Avenue, Suite B, Elmwood Park, Illinois 60707."

Except as hereby amended and except as previously amended, the Articles of Incorporation
of the Corporation shall remain the same.

SECOND: The date of this amendment's adoption is as of March 23, 2004.

THIRD: Adoption of Amendments. The amendments were approved by the sole shareholder. The number of
votes cast for the amendments was sufficient for approval.

Signed this 23rd day of March, 2004.

By: 
Daniel S. Barnett, President

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