

P01000094512

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ARM'S NURSERY AND LANDSCAPING INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2002

ARM'S NURSERY AND LANDSCAPING INC.
14225 S.W. 149TH AVE.
MIAMI, FL 33196

SUBJECT: ARM'S NURSERY AND LANDSCAPING INC.
REF: P01000094512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000066401
Letter Number: 102A00018528

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARM'S NURSERY AND LANDSCAPING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Change corporate name: FROM: ARM'S NURSERY AND LANDSCAPING INC.

TO: TELEMARKETING INVESTMENT INC.

CHANGE ADDRESS FROM: 14225 SW 149 AVE, MIAMI, FL 33196

TO: P.O. BOX 770774, MIAMI, FL 33177

SECOND: 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: The date of each amendment's adoption: MARCH 27, 2002

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____

() 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.

XIOMARA LEE, P.A.
2380 SW 80 TH COURT
Miami, FL 33155

Phone: 305-2622323 Fax: 305-2622324

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TALLAHASSEE, FLORIDA

Signed this 27 day of March, 19: 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOISES DEL VAL

Typed or printed name

PRESIDENT / DIRECTOR

Title

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