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STONE & GERKEN, P.A.

ATTORNEYS AT LAW

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02 SEP -9 PM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEWIS W. STONE  
SCOTT A. GERKEN  
JASON E. MERRITT

September 3, 2002

MAILING ADDRESS:  
Post Office Drawer 2048  
Eustis, Florida 32727-2048

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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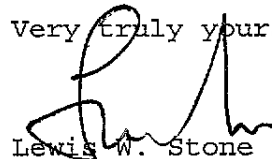
Re: Envirnomental Landscape & Site Specialist, Inc.  
Document Number: P02000004995

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:dm  
Enclosures

xc: Environmental Landscape & Site Specialist, Inc.

NOTE STANUTE

ARTICLES OF AMENDMENT

OF

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ENVIRONMENTAL LANDSCAPE & SITE SPECIALIST, INC.

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Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. The name of the corporation is **ENVIRONMENTAL LANDSCAPE & SITE SPECIALIST, INC.**

2. The Board of Directors shall consist of four (4) members, who need not be residents of the State of Florida, or shareholder of the corporation.

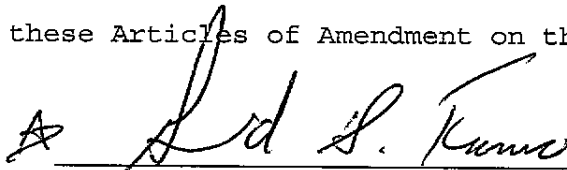
3. The names and addresses of the person who shall serve as Directors until the annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Valerie E. Califar, III	6590 Brenda Drive Apopka, FL 32703
Alexander Martin	122 North Apollo Drive Apopka, FL 32703
Gerald S. Franco	9519 Black Bear Lane Winter Garden, FL 34787
Valerie E. Califar, II	140 N. Ulysses Drive Apopka, FL 32703

4. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


5. Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the shareholders and the Board of Directors on the 19<sup>th</sup> day of August, 2002 and the number of votes cast or consents obtained by the shareholders was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 19<sup>th</sup> day of August, 2002.

  
Gerald S. Franco, Secretary


(CORPORATE SEAL)

APPROVED:

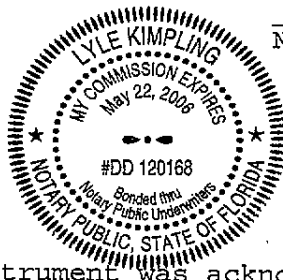
  
Valerie E. Califar, III, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 19<sup>th</sup> day of August, 2002, by **Gerald S. Franco**, Secretary, who is personally known to me or produced a Florida Driver's License as identification, of **Environmental Landscape & Site Specialist, Inc.**, a Florida corporation, on behalf of the Corporation.

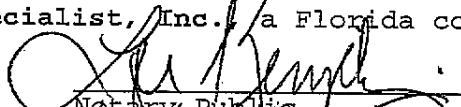
  
\_\_\_\_\_  
Notary Public  
Lyle Kimpling  
\_\_\_\_\_  
Notary Public Printed Name

My Commission Number:  
My Commission Expires:



STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this \_\_\_\_ day of August, 2002, by **Valerie E. Califar, III**, President, who is personally known to me or produced a Florida Driver's License as identification, of **Environmental Landscape & Site Specialist, Inc.**, a Florida corporation, on behalf of the Corporation.

  
\_\_\_\_\_  
Notary Public  
Lyle Kimpling  
\_\_\_\_\_  
Notary Public Printed Name

My Commission Number:  
My Commission Expires:

