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C. Coullatte NOV 1 4 2002

SPIEGEL & UTRERA, P.A. (Requestor's Name) 1840 CORAL WAY, 4TH FLOOR . (Address) MIAMI, FL 33145 (305) 854-6000 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): {Document #} (Corporation Name) (Ďocument #) (Corporation Name) (Document #) (Corporation Name) Walk in Certified Copy Pick up time Certificate of Status Mail out Will wait Photocopy Y ~ 1/33 NEW FILINGS AMENDMENTS -**Profit** Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(10/92)

Examiner's Initials

## ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

OF

TWO GUYS AND A MOWER, INC.

2002 NOV 14 AM 11: 20

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jeremy Michael Smith

Vice-President:

Brett Wetter

Secretary:

Brett Wetter

Treasurer:

Jeremy Michael Smith

SECOND:

Article 5 shall be amended to state:

President:

Jeremy Michael Smith

Vice-President:

Robert Smith

Secretary:

Barbara J. Smith

Treasurer:

Jeremy Michael Smith

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Brett Wetter
Jeremy Michael Smith
Robert Smith

FOURTH:

The Directors of the Corporation shall be changed to:

Jeremy Michael Smith Robert Smith

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 19 July 2002.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 19 July 2002.

eremy Michael Smith, Chairman of the