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ATTORNEYS AT LAW

Firm Established 1924

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- * BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
- * CERTIFIED PUBLIC ACCOUNTANT (FL)
- + ALSO ADMITTED IN IOWA

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JOHN K. WOOLSLAIR (1908-1968)
W. A. SHEPPARD (1898-1971)

February 7, 2002

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: DAMIAN LANDSCAPING, INC.
Name Change

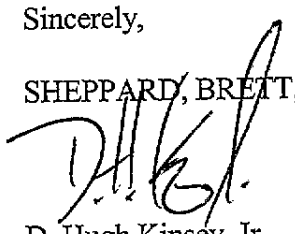
Dear Sirs:

Enclosed herewith are proposed Articles of Amendment to the Articles of Incorporation of the referenced Corporation changing the name to PARAISO LANDSCAPING, INC. We have also enclosed our check in the amount of \$35.00 to cover your filing fees.

If the Articles of Amendment meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Amendment.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.


D. Hugh Kinsey, Jr.

DHK:dlb
Enclosures
cc: Mr. Raul Damian

KS-5065

FILED
02 FEB 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 13 2002

N/C

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

DAMIAN LANDSCAPING, INC.

FILED
02 FEB 12 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be PARAISO LANDSCAPING, INC."

2. The foregoing Amendment was adopted jointly by the Shareholders and Directors of this Corporation unanimously on the 6th day of February, 2002.

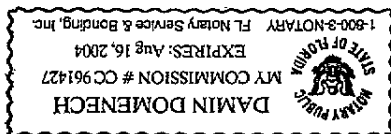
IN WITNESS WHEREOF the undersigned President and Secretary of the Corporation have executed these Articles of Amendment of the 6th day of February, 2002.

Raul Damian M
Raul Damian, President and Secretary

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 6th day of February, 2002, by RAUL DAMIAN, President and Secretary of DAMIAN LANDSCAPING, INC., who is (☒) personally known to me or who has () produced N/A as identification.



Damin Domenech
Signature of Notary Public
Damin Domenech
Printed Name of Notary Public

Commission Number: _____
Commission Exp. Date: _____
(SEAL)