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06/19/03--01039--003 \*\*52.50

Amend

V SHEPARD JUN 26 2003

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: GRAVES TREE SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing a \_\_\_\_\_ and one copy of the AMENDED Articles of  
Incorporation. Also enclosed is a \_\_\_\_\_ in the amount \$ 52.50 for the filing fee, certified  
copy and certificate of status.

Please return to: GRAVES TREE SERVICE, INC  
C/O BILLY J GRAVES JR - PRESIDENT  
P O BOX 1784  
DAVENPORT, FL 33836

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAVES TREE SERVICE, INC

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Pursuant to provision of section 607,1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

BILLY J. GRAVES, JR.  
PRESIDENT/DIRECTOR  
3119 CR 547 N  
DAVENPORT, FL 33836

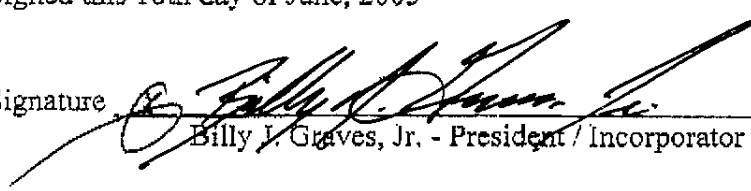
**THIRD:** The date of each amendment's adoption: June 18, 2003

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 18th day of June, 2003

Signature

  
Billy J. Graves, Jr. - President / Incorporator