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Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EURI FUGUETT LANDSCAPING INC.

DOCUMENT NUMBER: P02000027329

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EURI FUGUETT

(Name of Contact Person)

EURI FUGUETT LANSCAPING INC.

(Firm/ Company)

5610 NW 107 AVE # 1309

(Address)

DORAL, FLORIDA 33178

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERDINAND TORO

(Name of Contact Person)

at (786) 305-9012

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**Articles of Amendment
to
Articles of Incorporation
of
Euri Fuguett Landscaping Inc.**

Document number P02000027329

Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the flowing amendment(s) to its Articles of Incorporation:

**ARTICLE VII
OFFICER, DIRECTOR AND STOCKHOLDER PERSONAL LIABILITY**

Officer, Director or Stockholder will not be personally liable for any corporate debt or Liability due to the companies operation. A director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damage for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation of its stockholders, (ii) for acts or omissions not in good faith of which involve intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director derived any improper benefit.

The date of this amendment was adopted on February 8, 2005

Adoption of Amendment:

The amendment was / were approved by the shareholders. The number of votes cast for the amendment by the shareholder was/were sufficient for approval.

Signed this 5th day of February, 2005

Signature

Euri Fuguett - President