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(Requestor's Name)

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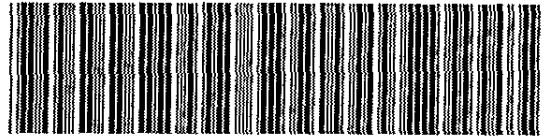
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

*&
Amend.*

07/28/04

Dc

TRANSMITTAL LETTER

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

SUBJECT: BILLY DARBY, INC.

Dear Sir or Madam:

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

Please return to: **QUALITY LANDSCAPING, INC.**
C/O BILLY MARTIN - PRESIDENT
3550 N. C.R. 19A, SUITE #1
MOUNT DORA, FL 32757

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BILLY DARBY, INC.**

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 I NAME

The name of the Corporation shall be: QUALITY LANDSCAPING, INC..

SECOND: Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3550 N CR 19A, Ste #1 Mt Dora, FL 32757

The mailing address for all legal correspondence is: 3550 N CR 19A, Ste #1 Mt Dora, FL 32757

THIRD: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

BILLY MARTIN

PRESIDENT/DIRECTOR

3550 N. C.R. 19A, SUITE #1

MOUNT DORA, FL 32757

FOURTH: Amendment(s) adopted:

The date of each amendment's adoption: July 13, 2004.

FIFTH: Amendment(s) adopted:

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

Signed this 13th day of July, 2004

Signature


Billy Martin - President/Director

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TALLAHASSEE, FLORIDA