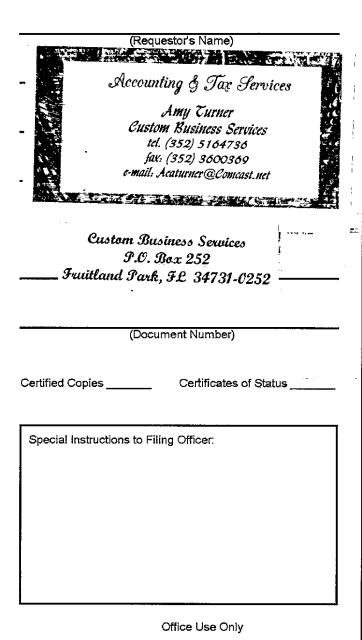
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2003

CUSTOM BUSINESS SERVICES ANY TURNER P. O. BOX 252 FRUITLAND PARK, FL 34731-0252

SUBJECT: THE UPPER CUT LANDSCAPE MANAGEMENT, INC.

Ref. Number: P02000054321

We have received your document for THE UPPER CUT LANDSCAPE MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Letter Number: 003A00062881

Thelma Lewis
Document Specialist Supervisor

04 FEB 10 AH 10: 2

Affidavit

As of January 22, 2004, I David E Dew JR, former Director and Shareholder of Active Lawn Care & Landscaping, Inc.[Document Number P01000011344] will not Reinstate the Corporation that was Voluntarily Dissolved as of November 5, 2003. Active Lawn Care & Landscaping Corporation Name (or one similar to) should be available for use.

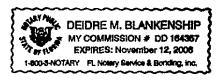
David E Dew, JR Date

NOTARY STATE OF FLORIDA, COUNTY OF LAKE Orange

Sworn to and subscribed before me this $\frac{\partial \omega}{\partial \omega}$ day of $\frac{\partial \omega}{\partial \omega}$. 2004 by David E Dew, JR. Who is personally known to me.

Deidre M. Blankenshy

My Commission Expires 12/08/2005





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Upper Cut Landscape Management	, Inc.
(Present Name)	
,	
P02000054321	
(Document Number of Corporation (If known)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI - Registered Agent - Change of Address Shari D Butler 12215 Bruce Hunt Road Clermont, FL 34711

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: November 1, 2003 .	- - *.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
$\overline{\mathbf{x}}$	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	ja r
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 10th day of November 2003	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)	· 2.2
	Shari D Butler (Typed or printed name of person signing)	
	Secretary / Director / Registered Agent (Title of person signing)	

FILING FEE: \$35