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(Requestor's Name)		
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
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LAW OFFICES of JOSEPH P. KLAPHOLZ, P.A.

2500 Hollywood Boulevard Suite 212 Hollywood, Florida 33020

Joseph P. Klapholz, Esq. Also Member of the Maryland Bar Phone: (954)-925-3355 Direct Line: ext. 135 Fax: (954)-923-0185

April 19, 2006

Secretary of State Division of Corporation Amendment Section P.O. Box 6327 Tallahassee, Fl. 32314

Re:

Change of Name of Corporation

Gentlemen:

Enclosed herein please find the following documents:

- 1. Certificate of Amendment of Certificate of Incorporation of Tropical Paradise Lawn Maintenance, Inc. duly executed by its President and Secretary.
 - 2. Certified copy of corporate resolution.
- 3. Check in the amount of \$35.00 made payable to Secretary of State in payment of the filing fee.

Kindly process these documents at your earliest convenience and forward a proof of change of name to the undersigned at your earliest convenience.

We thank you for your cooperation in this matter. As always, should you have any questions, please do not hesitate to contact the undersigned accordingly. I remain,

Very Tuly Yours

JOSEPHIP. KLAPHOLZ, P.A.

OSEPH P. KLAPHOLZ

JPK/dml Enc.

CERTIFICATE OF AMENDMENT OF

CERTIFICATE OF INCORPORATION

of

TROPICAL PARADISE LAWN MAINTENANCE, INC.

TALLAHASSEE, FLORIOA

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "Corporation)" is TROPICAL PARADISE LAWN MAINTENANCE, INC. with the effective date of May 30, 2002.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I

NAME OF COMPANY

The name of this corporation shall be LUSCIOUS LANDSCAPING & PAVERS, INC.

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Chapter 607.1006 of The Florida Business Corporation Act and Florida State Law by unanimous consent of all directors and shareholders.

Signed and effective on this 29 day of April, 2006.

ANGELIQUE CORVALAN, President Vice President and Secretary

CERTIFIED COPY OF CORPORATE RESOLUTION OF

TROPICAL PARADISE LAWN MAINTENANCE, INC.

- I, ANGELIQUE CORVALAN, do hereby certify that I am the duly elected Secretary of TROPICAL PARADISE LAWN MAINTENANCE, INC., a Florida Corporation, and hereby certify unto whom it may concern and unto whom in particular, as follows:
- 1. That TROPICAL PARADISE LAWN MAINTENANCE, INC., a Florida Corporation, hereinafter referred to as "Corporation" is an active corporation and I am its Secretary.
- 2. That by Written Consent of Stockholders and Directors in Lieu of Special Meeting in accordance with the laws of the State of Florida, dated the 29 th day of April, 2006, the following resolutions were unanimously adopted by the Board of Directors and Stockholders of the Corporation, to wit:

BE IT RESOLVED, by the Board of Directors and Stockholders of TROPICAL PARADISE LAWN MAINTENANCE, INC., a Florida Corporation, as follows:

RESOLVED, that the Articles of Incorporation of this Corporation be and they are hereby amended to change Article I to read as follows:

ARTICLE I

NAME OF COMPANY

The name of this corporation shall be LUSCIOUS LANDSCAPING & PAVERS, INC.

RESOLVED, that this Corporation hereby authorizes its President and Secretary, Angelique Corvalan, to execute and file any and all necessary documentation as may be necessary or proper to carry the foregoing resolutions into effect.

3. That the resolutions above quoted were duly and regularly adopted by a Written Consent of Shareholders and Directors in Lieu of special Meeting, in accordance with the By-Laws of the Corporation, Florida State Law and The Florida Business Corporation Act, and the Directors and Stockholders of the Corporation have the full power and authority to bind the Corporation pursuant thereto.

That the said resolutions are outstanding and in full force and effect and have not been modified or amended in any particular.

I have hereunto set my hand and seal as Secretary of Clad Custom Tile, Inc., a Florida Corporation, and affixed the corporate seal hereto, all of which has been duly done at Hollywood, Broward County, Florida, this day of April, 2006.

ANGELIQUE CORVALAN

President/Vice-President and

Secretary of Corporation

[seal]