PEMBROKE PINES, FLORIDA 33025 TALLAMASSES, PM 12: 51

August 8, 2002

Mrs. Annette Hogan Ramsey Department of State Division of Corporations 404 E. Gaines Street Tallahassee, Florida 32399

Dear Annette:

Re: Able Landscape Contractors, Inc.

Enclosed please find:

Articles of amendment and resignation of an officer for the above mentioned corporation.

Enclosed please find check # 1521 \$87.50, Which includes the \$70.00 fee an17.50 for the certificate.

I thank you for all your help.

Yours truly,

900007138279--1 -08/15/02--01042--006 *****87.50 *****43.75

Jeannette Campbell-Correa President

Tel. (954) 436-7542

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E-Mail: JCAMPBELL@JVCACCOUNTING.COM

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

ABLE LANDSCAPE CONTRACTORS, INC.



Pursuant to the provisions of section 617.1006 Florida Statues, 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)

AMENDMENT OF:

ARTICLE V - OFFICERS AND DIRECTORS

Reinerio Moreno President/Director/Secretary/Treasurer 5625 WEST 20TH AVENUE, APT. 201 Hialeah, Florida 33012

ARTICLE VI - REGISTERED AGENT

Reinerio Moreno Registered Agent 5625 West 20th Avenue, Apt. 201 Hialeah, Florida 33012

Having been named as registered agent an to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

e*lp*rerio Moreni

Date: August 8, 2002

SECOND: If an amendment provided 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: The	date of each amendment's adoptions August 8, 2002.
FOURTH: Ad	doption of Amendment (s) (CHECK ONE)
The	e amendment(s) was/were approved by the shareholders. The number of votes st for the amendment(s) was/were sufficient for approval.
gro	e amendment(s) was/were approved by the shareholders through voting oups. The following statements must be separately provided for each voting oup entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
The	voting group e amendment(s) was/were adopted by the board of directors without areholder action and shareholder action was not required.
The	e amendment(s) was were adopted by the incorporators without shareholder tion and shareholder action was not required
Sig	gned this 8 th day of August 2002.
Signature:	Miller
(By the	the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by stareholders)
/	OR
	(By a Director if adopted by the Directors)
	OR

REINERIO MORENO

PRESIDENT/DIRECTOR/SECRETARY/TREASURER

(By an incorporator if adopted by the incorporators)