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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : 120000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

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BASIC AMENDMENT

IVELISSE SOPENA LANDSCAPING & MAINTENANCE, INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Ivelisse Sopena Landscaping & Maintenance, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 5- The name of the new President of the Corporation shall be:

Lopeto Sopena  
1502 Grantham Drive  
Wellington, FL 33414

The name of the new registered Agent shall be:

Lopeto Sopena

I hereby, accept the duties and responsibilities of Registered Agent.

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: The date of each amendment's adoption 08/30/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

07/11/2003 01:29 PM  
Jul 09 03 05:34m  
07/07/2003 04:05 AM

JC

nations business center 9547533447 3/3  
561-333-3180 p.3  
nations business center 1055016258 3/4

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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 \_\_\_\_\_ Voting group \_\_\_\_\_"

— 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 11 day of July, 2003

Signature

Lopeto Sopena  
Lopeto Sopena

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lopeto Sopena

President

Title

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