

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number :

072450003255

Phone Fax Number (305) 634-3694

: (305) 633-9696

BASIC AMENDMENT

CHUCK'S LAWN ENFORCEMENT II, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CHUCK'S LAWN ENFORCEMENT II, INC.

P02000076716

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 TO ARTICLE ONE:

The name of this corporation is CHUCK'S UNITED LAWN MAINTENANCE, INC.

SECOND: This amendment <u>does not</u> provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is: JULY 16, 2002

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of July, 2002

Signature:

CLARANCE F. MCPHERSON, II

President

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