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KLEIN & KLEIN, P.A.

HARVEY R. KLEIN H. RANDOLPH KLEIN Attorneys at Law 333 N.W. 3rd Avenue Ocala, Florida 34475

PHONE (352) 732-7750 FAX (352) 732-7754

August 2, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee FL 32301

Re:

Gray Roth Landscape Co.

Document Number: P02000084911

Gentlemen:

Enclosed are the following items pertaining to the above:

- 1. Our check payable to you in the sum of \$43.75 for filing fees and certified copy.
- 2. Original, signed Articles of Amendment to Certificate to Articles of Incorporation of Gray Roth Landscape Co.

Please file the Articles of Amendment and send your acknowledgment and certified copy to this office.

Very truly yours,

H. RANDOLPH &LEIN

HRK/cas Encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

GRAY ROTH LANDSCAPE CO.

Document No. P02000084911

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

New corporate name:

Green Hammock Landscape Company

The amendment was adopted on July 14, 2004. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Executed this _5 day of August, 2004.

Michael Tate Roth, President

STATE OF FLORIDA, COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5-4A day of August, 2004, by Michael Tate Roth, as President of Gray Roth Landscape Co., a Florida corporation, who is personally known to me or produced ______as identification.

Notary Public, State of Florida My Commission Expires:

Jackie Langhoff
MY COMMISSION # DD154546 EXPIRES
December 19, 2006
SONDED THEU TROY FAIN INSURANCE, INC.