

Brian J. Bolen
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P02000090668

August 22, 2002

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation Name Change
P02000090668

700007336787--5
-08/26/02--01045--015
*****35.00 *****35.00

To Whom It May Concern:

Attached please find the Amendment form for corporation name change for the above referenced corporation.

Also enclosed is a check for \$35.00 for the filing fee.

Brian J. Bolen
President
(954) 570-6747

FILED
02 OCT -7 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT - 9 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -7 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oasis Tropical Landscape Services, Inc.
(present name)

PO20000901068

(Document Number of Corporation (If known))

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

Change Corporation name from:

Oasis Tropical Landscape Services, Inc.

to:

Oasis Tropical Plant Services, Inc.

Article I - Corporation Name

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: 8/22/02


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

- ☒ 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 22nd day of August, 2002.

Signature 
(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)

Brian Bolen
(Typed or printed name)

President
(Title)