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# TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

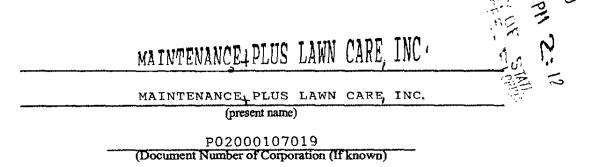
SUBJECT:	MAINTENANCE	PLUS LAWN CARE	INC
DOCUMENT	NUMBER:	P02000107019	· · · · · · · · · · · · · · · · · · ·
The enclosed A	articles of Amendmentar	nd fee are submitted for fi	ling.
Please return al	l correspondence concer	ning this matter to the foll	owing:
	EDWARD M	HARRIS JR	
	(Name	of Person)	
	MAINTENANCE PL	US LAWN CARE INC	
	(Name o	of Firm/Company)	
	5730 CET	AR TREE LANE	
	- (1 - ± ± * 17 × (4 + + + + + + + + + + + + + + + + + +	(Address)	<del></del>
	NAPLES E	L 34116	
	(City/Sta	ate/and Zip Code)	
For further inform	mation concerning this m	atter, please call:	
ED'	WARD M HARRIS JR	at (_239) 8	60-6661
	(Name of Person)	(Area Code & D	aytime Telephone Number)
Enclosed is a chee	ck for the following amo	unt:	
₩ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

THIRD:	The date of each amendment's adoption: NOVEMBER 18, 2004			
	: Adoption of Amendment(s) (CHECK ONE)			
Σ̈́	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			
	(voling 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.			
Signature_	Signed this 18TH day of NOVEMBER, 2004			
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by			
	OR			
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	EDWARD M HARRIS JR			
	(Typed or printed name)			
	PRESIDENT (Title)			

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

ARTICLE VIII: OFFICERS

TAMMY HARRIS HAS BEEN ELECTED VICE PRESIDENT AND TREASURER OF THE CORPORATION.

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: