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From:

Account Name

: YOUR CAPITAL COMMECTION, INC.

Account Number : 120000000257 Phone

1 (850)224-8870

Fax Number

: (850)224-7047

# BASIC AMENDMENT

GRASSHOPPERS LANDSCAPING & DESIGN, INC.

| Certificate of Status | ß       |
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CAPITAL CONNECTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# GRASSHOPPERS LANDSCAPING & DESIGN, INC.

### P02000128684

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:

The corporation hereby changes its name from GRASSHOPPERS LANDSCAPING & DESIGN, INC. to CARMEL CORP.

SECOND: If amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

June 30, 2003

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| FOURTH:     | Adoption of Amendment(s) (check one)  |
|-------------|---|
| 4           | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
| <del></del> | The amendment(s) was/were approved by the shareholders through voting groups.   |
| <del></del> | 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 t    | his 10 day of 7014, 2003.   |
| Signatur    | e Mchael P. Skenian, President  |

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### AFFIDAVIT

I, Michael P. Skenian, sole shareholder of the existing corporation, CARMEL CORP. do hereby consent to the use of this name for GRASSHOPPERS LANDSCAPING & DESIGN, INC. an existing corporation, for which I am also the sole shareholder, pursuant to the Articles of Amendment for name change filed under separate cover for the existing CARMEL CORP.

Signed

Michael P. Skenian

Date

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