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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

BASIC AMENDMENT

GRASSHOPPERS LANDSCAPING & DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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CAPITAL CONNECTION

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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)**

- 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 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 10 day of July, 2003.

Signature

  
Michael 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

7/10/03

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