

JUN-06 2003(FRI) 11:25

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Division of Corporations

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

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

RECEIVED
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EVERGREEN LAWN & LANDSCAPING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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JUN-06-2003(FRI) 11:26

(FAX)954 420 0331

P.006/007

Audit Number ((H03000208210 2)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: EVERGREEN LAWN & LANDSCAPING SERVICES, INC.
Document # : F02000130889

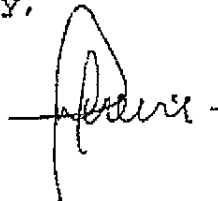
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you .

Sincerely,



EVERGREEN LAWN & LANDSCAPING SERVICES, INC.
Jesse D. Freire
President
700 Lock Road # 70
Deerfield Beach, FL 33442

JUN-06-2003(FRI) 11:26

(FAX)954 420 0331

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Rx Date/Time

JUN-06-2003(FRI) 08:53

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Department of State 6/6/2003 8:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

EVERGREEN LAWN & LANDSCAPING SERVICES, INC.
4717 NW 4 AVE
POMPANO BEACH, FL 33068

SUBJECT: EVERGREEN LAWN & LANDSCAPING SERVICES, INC.
REF: F02000130889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000208210
Letter Number: 503A00035530

Audit Number (((H03000208210 2)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EVERGREEN LAWN & LANDSCAPING SERVICES, INC.

(Present name)

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:

Deerfield Beach - FL, June 5th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE VI - Subscribers

ARTICLE XIII - Registered Office and Registered Agent

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
03 JUN -6 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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First: Amendment(s) adopted: AMENDED.ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 700 Lock Rd # 70, Deerfield Beach, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
JESSE D. FREIRE President / Treasurer Director	700 Lock Rd # 70 Deerfield Beach, FL 33442	50%
MARCIA V. DUTRA Vice-President / Secretary Director	700 Lock Rd # 70 Deerfield Beach, FL 33442	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 700 Lock Rd # 70, Deerfield Beach, FL 33442, and the name of the registered agent of this corporation at that address is JESSE D. FREIRE.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
JESSE D. FREIRE President / Treasurer Director	700 Lock Rd # 70 Deerfield Beach, FL 33442
MARCIA V. DUTRA Vice-President / Secretary Director	700 Lock Rd # 70 Deerfield Beach, FL 33442

Audit Number (((H03000208210 2)))

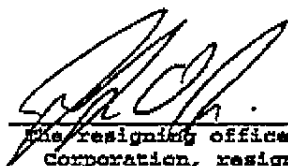
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/05/03.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.



The resigning officer and director of this Corporation, resigning on this date is:

JOSE JOAQUIM DE OLIVEIRA JR.



JESSE D. FREIRE
President / Treasurer
Director



MARCIA V. DUTRA
Vice-President / Secretary
Director

Audit Number (((H03000208210 2)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

EVERGREEN LAWN & LANDSCAPING SERVICES, INC.

2. The name and address of the registered agent and office
is:

JESSE D. FREIRE

President


700 LOCK ROAD # 70

Address

DEERFIELD BEACH, FL 33442

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



(Signature)

06/05/2003

(Date)