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Division of Corporations

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**BASIC AMENDMENT**

**BALENTINE'S LANDSCAPING, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BALENTINE'S LANDSCAPING, INC.

1. The name of the corporation is  
BALENTINE'S LANDSCAPING, INC.

2. A new Section 10 of the Articles of  
Incorporation of BALENTINE'S LANDSCAPING, INC. is  
hereby created to read:

"10. Officers. Bruce Balentine shall be President,  
Secretary, and Treasurer of the corporation until he is  
removed or replaced in accordance with the bylaws."

3. The foregoing amendment was approved by  
the sole incorporator and stockholder, which was  
sufficient for approval thereof on the 27 day of  
February, 2004.

4. The foregoing amendment does not provide  
for an exchange, reclassification or cancellation  
of issued shares.

IN WITNESS WHEREOF, the undersigned Incorporator and  
President of this Corporation has executed these Articles of  
Amendment this 27 day of February, 2004.

BALENTINE'S LANDSCAPING, INC.

By:



BRUCE BALENTINE, its President

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TALLAHASSEE, FLORIDA

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