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DALIA ACCOUNTING SER

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

From: Account Name : DALIA ACCOUNTING SERVICE
Account Number : 120040000149
Phone : (561) 478-1777
Fax Number : (561) 478-0567

BASIC AMENDMENT

E P LANDSCAPING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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November 7, 2005

E P LANDSCAPING, INC.
2645 FLAMANGO LAKE DR
WEST PALM BEACH, FL 33406

SUBJECT: E P LANDSCAPING, INC.
REF: P03000007727

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

E P LANDSCAPING, INC.

(prepaid account)

Pursuant to the provisions of section 607.1000, 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 V - INITIAL OFFICERS

Add Vice President:

Arnaldo Lemay Delgado
1120 Chorus Way
Royal Palm Beach, FL 33411

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

THIRD: The date of each amendment's adoption: November 4, 2005

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 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 _____"
voting 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.

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Signed this 14th day of November, 2005.

Signature X [Signature]
(By the stockman or Vice Chairman of the Board of Directors, President or other officer if adopted by the incorporator)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edwardo Garcia
Typed or printed name

President
Title

(H050002576123)