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Amend.

G. Coullistic SEP 2 8 2006

September 25, 2006

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Amendment and the appropriate filing fee for Safeway Tree Co., Inc. If you have any questions, please contact our office.

Sincerely,

Mary Reynolds, EA

Accountant

Enc: Articles of Amendment Filing Fee of \$35.00

Mary Rumolds

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SAFEWAY TREE CO., INC.

P03000014585

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 adopted: Article VII Officers and Directors of Corporation:

a. <u>Kieran Tan</u> is removed as Vice President

SECOND: The date of the amendment's adoption: September 25, 2006.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of September, 2006.

Mike Ferguson, Shareholder

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