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Mary Reynolds, EA Judi Razza, EA Jodi Wynn

April 23, 2003

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
Mary Reynolds, EA

Accountant

Enc: Articles of Amendment Filing Fee of \$35.00

JW

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 Directors of Corporation Joseph Connelly is hereby appointed to the Board of Directors.

SECOND: The date of the amendment's adoption: April 21st, 2003.

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 21st day of April, 2003.

David Frating, Shareholder