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*Amend*

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*AK*  
*12/23/09*

# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMD LANDSCAPING CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMD LANDSCAPING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE V: REGISTERED OFFICE AND AGENT**

The Street address of the corporation and the name of its registered agent at such address is:

Israel L. Ferras  
8615 NW 189 Ln. # 3707  
Miami, Fl 33015

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping opened said office.

  
Ismael L. Ferras

**ARTICLE VI: OFFICERS**

The officers of the corporation shall be:

Ismael L Ferras	President
8615 NW 189 Ln. # 3707	Secretary
Miami, Fl 33015	Director

**ARTICLE VII: DIRECTORS**

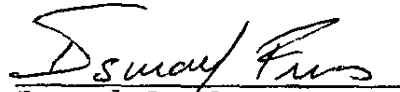
The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one

will be as follows:

		SHARES	
		Amount	%
Ismael L Ferras	PRESIDENT	500	100
8615 NW 189 Ln. # 3707	SECRETARY		
Miami, Fl 33015	DIRECTOR		

SECOND: This amendment is adopted on September 30th, 2009.

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

  
Ismael L. Ferras  
President, Secretary,  
Director