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TALLAHASSEE, FLORIDA

11/17/03

BACHMAN CPA, P.A.

Certified Public Accountant and Consultant

November 7, 2003

The Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Allied Sod & Landscaping, Inc.
3312 Nundy Road
Tampa, FL 33618
FEIN: 06-1684482
Document Number: P03000026777

Dear Sir or Madam:

The enclosed Amendment to the Articles of Incorporation and fee are submitted for filing for the above named corporation.

Please return all correspondence concerning this matter in the Airborne package provided to the following address:

Bachman CPA, P.A.
1220 West Fletcher Ave.
Tampa, FL 33612-3364

Enclosed is a check for \$43.75 for the filing fee and certified copy.

Please feel free to contact me should you have any questions. Thank you for your help in this matter.

Sincerely,
Bachman CPA, P.A.



Karen Cope Bachman
Certified Public Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED SOD & LANDSCAPING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P03000026777

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 XI

The corporation has elected Myrna J. Pena to serve as President and Joseph M. Pena to serve as Vice President of this corporation.

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

Myrna J. Pena	6 shares
Joseph M. Pena	4 shares

THIRD: This amendments adoption shall be effective as of November 7, 2003.

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

Signed this 7th day of Nov, 2003.

Signature: 

Myrna J. Pena

President