## P03000029357

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06/09/03--01035--006 \*\*35.00

April 25, 2003

Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Subject:

## WOODSON'S LAWN SERVICE INC.

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Ruben D. Toro

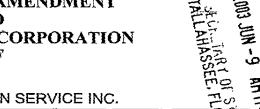
7345 Sand Lake Rd. Ste. 204

Orlando FL 32819

Thank you.

Ruben D. Toro

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WOODSON'S LAWN SERVICE INC.

(present name)

## P03000029357

(Document Number of Corporation (If known)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV. - (amended)

The number of shares the corporation is authorized to issue is: 100 (one hundred)

ARTICLE VII. - The name of officers and directors of the corporation are: (amended)

BRUCE S. WOODSON

President, Director

2053 Piedmont Park Blvd.

Apopka FL 32703

PAUL A. JEX

First Vice President, Secretary, Director

1284 Fox Forrest Cir.

Apopka FL 32703

BRYANT M. HENDERSON Second Vice President, Treasurer, Director

2053 Piedmont Park Blvd.

Apopka FL 32703

**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:

THIRD:	The date of each amendment's adoption: 06/05/2003
	: Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ε	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.
	Signed this 5th. day of June 2003
Signature_	Ang Woolson
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	BRUCE S. WOODSON (Typed or printed name)
	(1) ped of printed name)
	President
	(Title)

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