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TALLAHASSEE, FLORIDA

04 MAR 26 PM 2:29

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Amend / NC
3/31

March 24, 2004

Division of Corporations
Secretary of State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to the Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing is an executed copy of the Amendment to the Articles of Incorporation of Town & Country West, Inc., a Florida corporation, to be filed with the Secretary of State of Florida.

Also, enclosed is a check in the amount of \$43.75 for the filing fees (\$35 for filing the Amendment and \$8.75 for a certified copy of the Amendment).

After the Amendment to the Articles of Incorporation has been filed, please return a certified copy of the filing to me at :

Peter Ornelas
165 Ponce DeLeon Street
Royal Palm Beach, Florida 33411

Should you have any questions, please do not hesitate to call me at (561) 719-4200. Thank you.

Town & Country West & Garden Center, Inc.

By: 
Peter Ornelas, CEO

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOWN & COUNTRY WEST, INC.

Pursuant to the provisions of Section 607, Florida Statutes, TOWN & COUNTRY WEST, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Article I and Article VII of the Corporation's Article of Incorporation are amended in their entirety to read as follows:

"ARTICLE I – NAME

**The name of the corporation is TOWN & COUNTRY WEST
& GARDEN RENTAL CENTER, INC.**

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of Directors may be either increased or decreased by the bylaws adopted by the shareholders, but shall never be less than one. The names and addresses of the directors of the Corporation are:


**Stephen J. Infante
167 Tall Pine Road
West Palm Beach, Florida 33413**

**Nestor Bonilla
167 Tall Pine Road
West Palm Beach, Florida 33413**

**Peter Ornelas
165 Ponce DeLeon Street
Royal Palm Beach, Florida 33411"**

This Amendment was approved by the Board of Directors and the shareholders of the Corporation by written consent dated March 22, 2004, in accordance with Section 607, Florida Statutes, such vote being sufficient to approve the Amendment to the Articles of Incorporation

Dated: March 22, 2004


Peter Ornelas, Chief Executive Officer

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TALLAHASSEE, FLORIDA