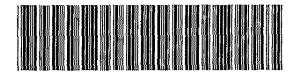
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF OUTDOOR DESIGN WORKS, INC.

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SECRETARY OF STATE

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FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of ATE OUTDOOR DESIGN WORKS, INC., are hereby amended to delete the provisions of Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be ODW LANDSCAPE DESIGN, INC.

SECOND: The foregoing Amendment was adopted by a Written Action of All Shareholders and Directors of Outdoor Design Works, Inc. on 2004, which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, Outdoor Design Works, Inc. has caused these Articles of Amendment to be executed and attested to by its President and Secretary and its corporate seal affixed hereto on this day of _______, 2004.

OUTDOOR DESIGN WORKS, INC.

By: Richard Shadley, President

ATTEST:

By: Muhay Sully Richard Shadley, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 06 day of _______, 2004, by RICHARD SHADLEY, as Outdoor Design Works, Inc., a Florida corporation. Said persons did not take an oath and (check one) \square are personally known to me or \square produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.

DONNA BATCHELDER
MY COMMISSION # DD 200318
EXPIRES: August 4, 2007
Bonded Thru Notary Public Underwriters

Print Name:__

Notary Public - State of Florida

Commission No.: Commission Expires: