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Division of Corporations

CRARY BUCHANAN

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BASIC AMENDMENT

NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC.**

The undersigned, being the President of NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC., a Florida corporation, does hereby certify the following pursuant to provisions of Chapter 607 of the FLORIDA STATUTES (2004):

1. That the name of the corporation is NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC., a Florida corporation (the "Corporation").
2. The Board of Directors of the Corporation resolved to amend the Articles of Incorporation of the Corporation, at a special meeting of the Board of Directors of the Corporation held on the 2nd day of June, 2005 with all directors being present, at which time the following amendment to the Articles of Incorporation was unanimously approved by the Board of Directors of the Corporation:

"RESOLVED: That the name of the corporation is hereby changed to:

ENVIRONMENTAL DREAMSCAPES, INC.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of the adoption of the Amendment set forth herein was June 2, 2005.
5. This Amendment was approved by a majority of the Shareholders of the Corporation by Written Consent pursuant to Section 607.0704, FLORIDA STATUTES (2004) and the number of votes (consents) cast for the Amendment by the Shareholders was sufficient for approval. There was only one (1) voting group entitled to vote on this Amendment.


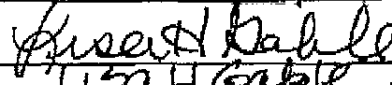
Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, FL 34994
(772) 287-2600
Fla. Bar. No.: 250414

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IN WITNESS WHEREOF, the undersigned President of the Corporation has set his hand and the seal of the corporation this 2nd day of June, 2005

Witnesses:


Lawrence E. Crary III (Print Name)

W. H. Cable (Print Name)

NOCTURNAL LANDSCAPE &
ENVIRONMENTAL DESIGNS, INC., a
Florida corporation

By:


Brian Soucie

Its:

President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2nd day of June, 2005, by BRIAN SOUCIE, as President of NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC., a Florida corporation, on behalf of the corporation. He (PLEASE CHECK ONE OF THE FOLLOWING) ☐ is personally known to me or ☒ who has produced Florida DL (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)




Ashlee J. McCarthy (Print Name)
NOTARY PUBLIC
My Commission Expires:

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WRITTEN CONSENT TO CHANGE OF CORPORATE NAME

WHEREAS, at a meeting of the Board of Directors of **NOCTURNAL LANDSCAPE & ENVIRONMENTAL DESIGNS, INC.**, a Florida corporation (the "Corporation"), the Directors recommended the change of the name of the Corporation to **ENVIRONMENTAL DREAMSCAPES, INC.** and directed that the proposed agreement be submitted to the shareholders for their approval.

WHEREAS, the undersigned shareholders agree that the name of the Corporation should be changed to the recommended name and desire to execute this Written Consent pursuant to Section 607.0704, FLORIDA STATUTES (2004).

NOW THEREFORE, each of the undersigned shareholders of the Corporation consisting in the aggregate of a majority of the shareholders entitled to vote, do hereby approve and consent to the change of the name of the Corporation to **ENVIRONMENTAL DREAMSCAPES, INC.**

The undersigned shareholders further authorize and direct the officers of the Corporation to execute and deliver in the name of and on behalf of this corporation all documents and other instruments necessary to change the name of the Corporation.

SHAREHOLDERS:



Brian Soucie

Date: 6/2/05



Gene Cardosi

Date: 6/2/05