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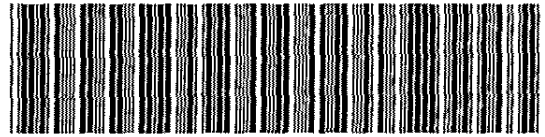
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Amend  
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04 JUL -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOHN P. QUIÑONES, IV, P.A.  
ATTORNEYS AT LAW/CERTIFIED FAMILY MEDIATOR

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May 26, 2004

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

FILED  
04 JUL - 8 PM 4:30  
TALLAHASSEE, FLORIDA

Re: Amendment to the Article of Incorporation  
Star Landscaping & Maintenance, Corp.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Amended articles of incorporation for the above corporation, and a check to cover the administrative expenses.

Please send me a stamped received copy of the Amended articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Encl.

JPQ\jrq

FILED  
04 JUL -8 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION**

**OF**

**STAR LANDSCAPING & MAINTENANCE, CORP.**

Puruant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation. This amendment to the article of incorporations was done with shareholder approval:

1. The name of the corporation is **STAR LANDSCAPING & MAINTENACE, CORP**

2. The Text of the amendment is as follows:

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share. The shares are now going to be divided as follow:

**SAL SIMPRAPHONE to have fifty percent (50%)**  
**SIPHAN CHAN SIMPRAPHONE to have forty percent (40%)**  
**OUT VONGRATSAMY to have ten percent (10%)**

**ARTICLE V. DIRECTORS**

This corporation shall have three (3) directors. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
SAL SIMPRAPHONE	2441 Gingermill Blvd. Orlando, FL 32837
SIPHAN CHAN SIMPRAPHONE	2441 Gingermill Blvd. Orlando, FL 32837
OUT VONGRATSAMY	2441 Gingermill Blvd. Orlando, FL 32837

#### ARTICLE V. OFFICERS

The officers of the Corporation shall consist of a President, and Secretary. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Sal Simpraphone	2441 Gingermill Blvd. Orlando, Fl
Secretary	Siphan Chan Simpraphone	2441 Gingermill Blvd. Orlando, Fl
Treasurer	Out Vongratsamy	Orlando, Fl

IN WITNESS WHEREOF, the undersigned incorporator has executed these Amendments to the Article of Incorporation this 30<sup>th</sup> day of June, 2004.

  
Signature/President

STATE OF FLORIDA  
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared EDWIN ESTRELLA AND CARMEN ESTRELLA, to me known to be the person described to those Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 30<sup>th</sup> day of June, 2004.

  
NOTARY PUBLIC, STATE OF FLORIDA



John P. Quinones  
My Commission DD000082  
Expires March 04, 2005

**CERTIFICATE OF DESIGNATION**  
**OF NEW REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the new registered office/registered agent, in the state of florida.


1. The name of the corporation is: **STAR LANDSCAPING & MAINTENANCE, CORP**
2. The name of the registered agent and office is:

**NAME**

Sal Simpraphone

**STREET**

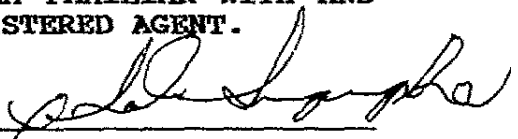
2441 Gingermill Blvd.  
Orlando, Florida 32837

  
\_\_\_\_\_  
Signature  
(corporate officer)

Title President

Date 6/30/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature   
\_\_\_\_\_  
Date 6/30/04