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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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: (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

LAWNMOVER OF ORIENTE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50



T. Smith

SSISS-SS-YAM





Articles of Amendment to Articles of Incorporation of

			* ··				
		LAWNMO	VER OF	RIENTE,	INC.		
	(Name of	corporation as	currently files	with the Flor	ide Dept. of Sta	de)	
		g	03000083	2401			•
		•		poration (if kn	iown)		
							_
Pursuant to the p	ovisions of s	ection 607.1	006, Florida	Statutes, th	us F iorida P	rofit Comport	ation
dopts the follow	ing amendme	ent(s) to its A	articles of H	corporation	£.	ĘĘĆ SEC	05
EW CORPOR	ATE NAME	i dif changin	e):			A£ H	₹ .
	4-A-1					3.7	< 1
						<u> </u>	CO P
viust contain the wo	ord "corporation	" "company,"	or "incorporal "objectorad" "	ed" or the abb	revisition "Corp	he abbreviation	"23" F
						F CD	1
MENDMENT	ADOPTED)- (OTHER	THAN NA	ME CHAN	GE) Indicate	Article Mun	ntžer̃(s)
nd/or Article Tit	le(s) being ar	mended, add	ed or delete	d: (<u>BE SPE</u> t	CIFIC)	₽mi	õ
Amendment	Article	VI to c	hange se	cond na	me of Se	cretary	<u>nov</u>
should be	ELSA M.	ROMERO,	LIVING	AT: 503	9 Collin	s Avenue	., S-12
 ., -							
Miani Bea	ah, Fl 33	3140					
							
	•				_		
							
·		(Attach (dditional pag	s if necessary	1		
		•			•		
fan amendment j	provides for e	exchange, re	classificatio	n, or cancel	lation of issue	ed shares, on	ovisions
or implementing	the amendme	ent if not con	tained in th	e amendmer	at itself: (if no	t applicable, inc	dicate N/A)
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			(continued	ij		•	

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HUUUUITA148

The date of each amendment(s) adoption: May 2nd, 2005						
Effective date if applicable: May 2nd, 2005 (ho more than 90 days after amendment file date)						
· (ho more than 90 days after amendment file date)						
Adoption of Amendment(s) (CHECK ONE)						
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.						
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.						
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed this 3rd day of May 2005						
Signature **						
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)						
Mario E. Romero						
(Typed or printed name of person signing)						
President						
(Title of person signing)						

FILING FEE: \$35

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