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Division of Corporations

Fax Number : (!

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From:

Account Name : GRACE NORWICH CPA

Account Number : I19990000092 Phone : (561)844-9806

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BASIC AMENDMENT

GREEN GARDENS LANDSCAPING, INC.

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FROM : GRACE NORWICH CPA

AMENDMENT TO ARTICLES OF INCORPORATION **OF** GREEN GARDENS LANDSCAPING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article 1 is as follows:

Name Change to be: GREEN GARDEN LANDSCAPING, INC

Adoption Date of Amendments:

September 11, 2003

Means of Adoption of Amendment:

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

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