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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*

C. Goulette JUN 07 2007

07 JUN -7 PM 1:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
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**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ELITE DESIGNER LANDSCAPING, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.**

**THE NAME OF THE CORPORATION IS:**

**ELITE DESIGNER LANDSCAPING, INC.**

**AMENDMENT ARTICLE VIII:**

**THE DIRECTORS OF THE CORPORATIONS ARE:**

**EDWARD J. FERNANDEZ  
13731 FAREHAM ROAD  
ODESSA, FLORIDA 33556**

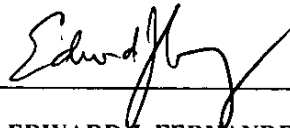
**BARBARA M. FERNANDEZ  
13731 FAREHAM ROAD  
ODESSA, FLORIDA 33556**

**APPROVED  
AND  
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07 JUN - 7 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 22<sup>ND</sup> DAY OF JANUARY 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.**

**ELITE DESIGNER LANDSCAPING, INC.**

**BY:**



**EDWARD J. FERNANDEZ, DIRECTOR**