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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT

ROSALINDA, CORP.

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Amend / Name chg.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSALINDA, CORP.  
(PRESENT NAME)**

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:

**FIRST:** Amendment(s) adopted (indicate article(s) number(s) being amended, added or deleted)

**Change ARTICLE I - NAME**

The name of this corporation shall be **TROPICAL GARDEN LAWN CARE & LANDSCAPING, CORP.**

**Change ARTICLE VI BOARD OF DIRECTORS**

The Board of Director shall consist of a total of One (01) person, and the name and address of the person who is to serve as director is:

**Marwin Moreno**  
5430 nw 114<sup>th</sup> avenue 204  
Miami, Florida. 33178

**Administrative Manager**

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

**THIRD:** The date of each amendment's adoption: February 6, 2004.

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**).

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. 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 director 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 06 Day of February, 2004.

Signature

*(By the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)*

**OR**

*(By a director if adopted by the directors)*

**OR**

*(By an incorporator if adopted by the incorporators)*

*Martin M. [unclear]*  
~~Martin M. [unclear]~~  
**TYPED OR PRINTED NAME**

*Director*