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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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04 MAR -5 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ROSALINDA, CORP.

RECEIVED
04 MAR -5 PM 5:03
DIVISION OF CORPORATIONS

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Amend / Name chg.
2/3/8/04

FILED

04 MAR -5 PM 5: 33

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 114th 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)

☒ (X) 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

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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

Director