## P03000127771

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PHONE: (239) 263-0829FAX: (239) 263-6780

• TOLL FREE: 1-800-786-0829

August 1, 2005

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of AAA Lot Mowing, Inc.

711 Fairlawn Court Marco Island, FL 34145

This change is effective August 1, 2005.

Helm Walson

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

Helen Watson

President

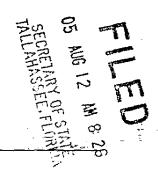
HW/rr1

Enclosure

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	, a ==
SUBJECT: AAA LOT MOWING, INC.	
(Name of corporation)	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMBER: P03000127771	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for	filing.
Please return all correspondence concerning this matter to the following:	
Helen Watson (Name of person)	
(Name of person)	
A Better Business & Tax Service, Inc.  (Name of firm/company)	
600 Goodlette Road N., Ste. 104  (Address)	
Naples, Florida 34102 (City/state and zip code)  For further information concerning this matter, please call:	
Helen Watson at ( 239 ) 263-0829	
(Name of person) (Area code & daytime telephone number)	1
Enclosed is a \$35.00 check made payable to the Department of State.	
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AAA LOT MOWING INC.

(present name)

## P03000127771

(Document Number of Corporation (If known)

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 number(s) being amended, added or deleted)

AMEND ARTICLE IV: Registered Agent to be:

Sandra J. Spence 711 Fairlawn Court Marco Island, FL 34145

DELETE ARTICLE V: Delete Robert M. Imm as a Director.

Sandra J. Spence is still a Director.

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

THIRD:	The date of each amendment's adoption: August 1, 2005	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
XX	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 byvoting 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.	
Signatur	Signed this 1ST day of AUGUST , 2005.  c Sancha Stance  (By the Chairman or Fice 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)	
	SANDRA J. SPENCE Typed or printed name	
	VICE PRESIDENT	
	Title	