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SECRETARY OF STATE

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COUER Letter

PERRY Collins - 352-745-0851 P.O. BX 1095 MICHNOPD, FW. 32667

Thank-you!





COLLINS LANDSCAPE COMPANY, INC. (Present Name)

(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)

Article 1V

Amended Number of Corporate Stock Shares is 1000

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: 7	The date of each amendment's adoption: November 18, 2003
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Ü	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 directors without shareholder action and shareholder action was not required.
D	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 18th day of November 2003.
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	Mary E. McGraw (Typed or printed name of person signing)
	Vice President/Incorporator (Title of person signing)

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