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**BOARD OF DIRECTORS
Officers**

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black
Executive Director

FEBRUARY 24, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation and a check or money order for filing fees for the following:

Company name	Amount
FLORIDIAN LAWN MAINTENANCE, INC.	\$35.00

Please file the amendment and return a copy of the amendment to the following address:

Nicole S. Dandridge, Esq.
Tools for Change
Black Economic Development Coalition, Inc.
6015 NW 7th Ave.
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.
Staff Attorney

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue Miami, FL 33127 (305)751-8934 Fax (305)751-1619

E-mail: tfc@tfc.org Web Site: <http://www.tfc.org>

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
FLORIDIAN LAWN MAINTENANCE, INC.**

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

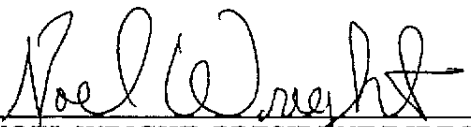
1. The name of the corporation is **FLORIDIAN LAWN MAINTENANCE, INC.**
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 24, 2004, in the manner prescribed by the Florida business Corporation Act:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS is hereby amended to indicate that 58 NW 58th STREET, MIAMI, FL 33127, is the principal office and mailing address of the corporation.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to indicate the initial registered office is 58 NW 58th STREET, MIAMI, FL 33127.

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, NOEL WRIGHT, President/DIRECTOR of **FLORIDIAN LAWN MAINTENANCE, INC.**, have signed these Articles of Amendment on this 24th day of February, 2004, and acknowledge the same to be my act.



NOEL WRIGHT, PRESIDENT/DIRECTOR

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TALLAHASSEE, FLORIDA