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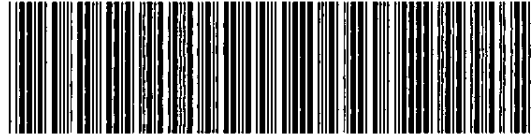
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TR 2-4-11

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF NORTHERN LANDSCAPE, INC.

Northern Landscape, Inc.
Document No. P04000033165

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The Officers/Directors of Northern Landscape, Inc. are being amended as follows:

Title	Name	Address	Type of Action
President	Jody Coltogirone f/k/a Jody Coltogirone Knight	12561 Oak Run Court Boynton Beach, FL 33426	Remove
President	William Dane Knight	12561 Oak Run Court Boynton Beach, FL 33426	Add

The former President and Incorporator of Northern Landscape, Inc. shall have no further role or relationship in the operation, direction and/or management of Northern Landscape, Inc. The newly added President, William Dane Knight, shall be the sole Director of the corporation until such time as any future Articles of Amendment may be filed.

All authorized shares are hereby issued to William Dane Knight.

The Registered Agent of Northern Landscape, Inc. shall be changed from:

The current Registered Agent:

Kenneth M. Kaleel
555 N. Congress Avenue, Suite 301
Boynton Beach, FL 33426

To

The new Registered Agent:

William Dane Knight
12561 Oak Run Court
Boynton Beach, FL 33426

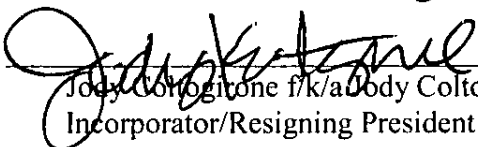
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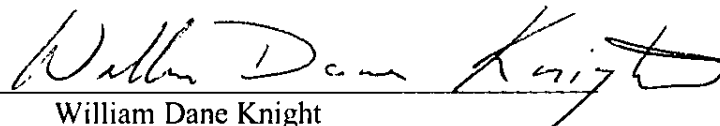
This Amendment is adopted as of January 25, 2011.

The effective date of this Amendment is January 25, 2011.

This Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 1 day of February, 2011.

Signature 
Jody Coltogirone f/k/a Jody Coltogirone Knight
Incorporator/Resigning President of Northern Landscape, Inc.

Signature 
William Dane Knight
Newly Appointed President of Northern Landscape, Inc. / RA