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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 AM 11:25

Amend.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PLANT IT LANDSCAPING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **PLANT IT LANDSCAPING, INC.**
C/O JEFF BAIAMONTE - PRESIDENT
1715 PALMETTO AVENUE
DELAND, FL 32720

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLANT IT LANDSCAPING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JEFF BAIAMONTE
PRESIDENT/DIRECTOR
1715 PALMETTO AVE.
DELAND, FL 32724


SECOND: The date of each amendment's adoption: December 21, 2004.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 21ST day of December, 2004

Signature



Robert Hite - President/Director