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SECRETARY OF STATE
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2008 MAY 22 PM 3:35

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EAST EVERGLADES LANDSCAPING & LAWNS, INC.

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ARTICLES OF AMENDMENT
OF
EAST EVERGLADES LANDSCAPING & LAWNS, INC.

1. Article I of the Articles of Incorporation of East Everglades Landscaping & Lawns, Inc. a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is EAST EVERGLADES LANDSCAPING & NURSERY, INC.

2. The foregoing amendment was adopted unanimously by the board of directors of this corporation on the 19 day of May 2008, without shareholder action as shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President/Director of this corporation have executed these Articles of Amendment this 19 day of May 2008.


ALBERTO MENDOZA
President

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Alberto Mendoza, who produced as identification (type of identification) FL DR. LIC. and who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of May 2008.



KAREN PENTZKE
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD339757
EXPIRES 7/21/2008
BONDED THRU 1-888-NOTARY1


Name: Karen Pentzke
NOTARY PUBLIC

My Commission Expires:

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H08000135880 3

**ACTION BY WRITTEN CONSENT OF THE OFFICERS AND DIRECTORS
OF
EAST EVERGLADES LANDSCAPING & LAWNS, INC.**

The undersigned, being the sole officer and director of East Everglades Landscaping & Lawns, Inc., a Florida corporation, takes and adopts the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

RESOLVED:

1. That the filing of the articles of amendment changing the corporate name to East Everglades Landscaping & Nursery, Inc. is hereby approved.
2. That Davis Mendoza be and he hereby is elected as Vice-President of the corporation.
3. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: May 19, 2008.


ALBERTO MENDOZA

H08000135880 3