

P040000051967

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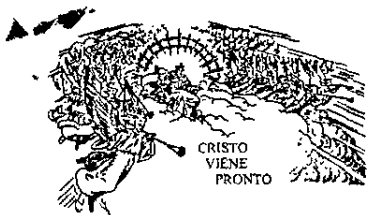
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Amend

08/02/05--01026--004 **35.00

FILED
05 AUG -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OR
8/4/05



Fuentes Accounting & Tax Services, Inc.

527 EAST 25th STREET • HIALEAH, FLORIDA 33013

HIALEAH, JULY 29th, 2005

FLORIDA DEPARTMENT OF STATES
DIVISION OF CORPORATIONS
AMENDMENT SECTION
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

DEARS:

ATTACHES WE SEND A SECOND ARTICLE OF AMENDMENT FOR
THE CORPORATION FOREVER GREEN LANDSCAPING, INC. IN THE
FIRST AMENDMENT WAS CHANGED THE PRESIDENT, BUT NOT THE
PRINCIPAL PLACE OF BUSINESS, SO WE ARE DOING IT NOW.

PLEASE, SEND THE AMENDMENT TO US, AT OUR ADDRESS
IN 527 EAST 25th STREET, HIALEAH, FLA. 33013

THANKS FOR YOUR KINDNESS,


GUIDO TREGENT
VICE-PRESIDENT

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
05 AUG -2 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida States, the undersigned corporation
adopts the following articles of amendment to its
Articles of incorporation.

The name of this corporation is:

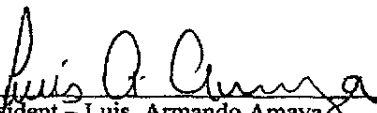
FOREVER GREEN LANDSCAPING, INC.

:
AMENDMENT
ARTICLE II

The principal place of business and mailing of this Coropoaition shall be:

1445 NE 139 STREET
NORTH MIAMI
FLORIDA 33161

This article of amendment was adopted on the 29th day of July,
Year 2005. The President is the only Share-holder, and he signs
The amendment



President - Luis Armando Amaya