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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way. Spring Hill. Florida 34606 • (352) 597-2800 • Tax (352) 596-2656 • mjkepa a tampabay rucom

October 5, 2004

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention:

Amendment Section

Re:

Spring Hill Lawn Doctor, Inc. Document #P04000059858

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Spring Hill Lawn Doctor, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

Michael Kreiges

MJK/mc Enclosures

cc:

Mr. John R. Ebbing

AMENDMENT TO ARTICLES OF INCORPORATION OF SPRING HILL LAWN DOCTOR, INC.



The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Spring Hill Lawn Doctor, Inc.
- 2. The Corporation was formed on April 7, 2004, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P04000059858.
- 3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Spring Hill Lawn Doctor, Inc., be and hereby is amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

THE GRASS DOCTOR, INC.

The principal place of business and mailing address of the Corporation shall be:

5143 COMMERCIAL WAY SPRING HILL, FLORIDA 34606

This amendment is adopted September 30, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

IOHN R EBBING

DIRECTORS:

IGHN R. EBBING

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 17th day of 00th 2004.

SPRING HILL LAWN DOCTOR, INC.

OHN R. EBBING, PRESIDENT

JOHN R. EBBING, SECRETARY

State of Florida
County of Herrands
Before me personally appeared
Notary Public, State of Florida MARYBETH CONWAY MY COMMISSION # CC 966252 EXTINES On 24, 2004 Print, tyfas for stamp names of done inc. Notary Public
Personally known or type of identification produced