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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NOEL TREE SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Jun. 15 2004 01:56AM P2

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
NOEL TREE SERVICE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation and mailing address:

The purpose of this amendment is to change the name of the corporation, which shall be:

NOEL LAWN & TREE SERVICE, INC.

SECOND:

The date of the adoption is:

June 14th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 14th day of June, 2004

Noel Thompson

Noel Thompson, President and Director

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