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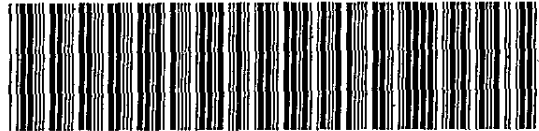
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T Smith

JUL 29 2005

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TRANSMITTAL LETTER

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

**SUBJECT: GOODMAN'S LANDSCAPE - MAINTENANCE
& TREE SERVICE, 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: **GOODMAN'S HOME IMPROVEMENT SPECIALIST, INC.
C/O RICKEY GOODMAN - PRESIDENT
30016 ORANGE AVENUE
SORRENTO, FL 32776**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODMAN'S LANDSCAPE - MAINTENANCE & TREE SERVICE, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: **GOODMAN'S HOME IMPROVEMENT
SPECIALIST, INC.**

SECOND: The date of each amendment's adoption: July 27, 2005.

THIRD: Adoption of Amendments

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

Signed this 27TH day of July, 2005

Signature *X*

Rickey Goodman
Rickey Goodman - President/Director

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