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December 7, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: L&M GARDEN & GIFT, INC.

Greetings:

Enclosed find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above-named corporation along with a check in the amount of \$35.00.

Upon filing, please return the enclosed copy of the Articles of Amendment with your date stamp on it showing the filing date.

Very truly yours,

THE LEGAL CENTER

amber Schneck ps

Attorney

/ps

FILED

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

L&M GARDEN & GIFT SHOP, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

A. The name of this corporation is: LARRY'S LAWN & MAINTENANCE, INC.

**SECOND:** The date of this amendment's adoption: December \_\_\_\_6\_\_\_, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14-06-04 day of December 2004.

L&M GARDEN & GIFT SHOP, INC

LARRY LUCKNER

President