## P05000036269

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SECRETARY OF STATE

ASR 9/11/08

## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

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(305) 444-4994

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•	OFFICE USE ONLY
CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known): POSOOOO 34  BIOTURY THRE SENVICE CONF
1. Diein E (Corporation Name)	Bromer Tree Service CONF
2. (Corporation Name) 3.	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up	time Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS -
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
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OTHER FILNGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name  Name Reservation	Limited Partnership
Maina vezei Aanou	Reinstatement
	Trademark

Other

Examiner's Initials

## **Articles of Amendment** to **Articles of Incorporation** of

(Document number of corporation (if known)

FILED 2008 SEP 19 PM 1: 11

DREIDY & BROTHER TREE SERVICE CORP.

P05000036269

OTHER TREE SERVICE CORP.

SECRETARY UP STATE

TALL AHASSEE. FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
THE NEW BOARD OF DIRECTORS SHALL READ AS FOLLOWS:
DREIDY VIERA - PRESIDENT/REGISTERED AGENT
ALBERTO VIERA - VICE PRESIDENT
11128 S.W. 2 STREET
MIAMI, FL 33174
THE NEW MAILING/PRINCIPAL ADDRESS SHALL BE:
11128 S.W. 2 STREET
MIAMI, FL 33174
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.

(continued)

The date of each amendment(s) adoption: 9-17-2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder actio and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DREIDY VIERA
(Typed or printed name of person signing)
PRESIDENT
(Title of namen signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dreidy Diela

REGISTERED AGENT DREIDY VIERA