

P05000066734

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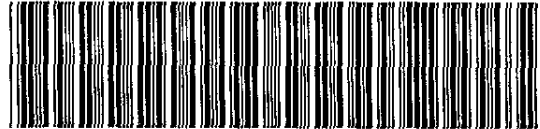
(Business Entity Name)

(Document Number)

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Amend

09/27/05--01018--009 **35.00

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05 SEP 27 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASL
9/27/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANDES LANDSCAPING, INC.

DOCUMENT NUMBER: P05000066734

The enclosed **Articles of Amendment** and fee are subject for filing.

Please return all correspondence concerning this matter to the following:

Ceferino Acevedo

(Name of Person)

Ace Accounting & Tax

(Name of Firm/Company)

2594 Boggy Creek RD.

(Address)

Kissimmee FL. 34744

(City/State/ and Zip Code)

For further information concerning this matter, please call:

CEFERINO ACEVEDO JUNIOR

(Name of Person)

407

(Area Code & Daytime Telephone Number)

348-4159

Enclosed is a check for the following amount:

{x} \$35 Filing Fee	{ } \$43.75 Filing Fee & Certificate of Status	{ } \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	{ } \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**AMENDMENT
ARTICLES OF INCORPORATION OF
ANDES LANDSCAPING, INC.**

DOCUMENT NUMBER P05000066734

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Pross Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE 3 - PRINCIPAL OFFICE

The Principal Office shall be:

The Address of the principal office of this Corporation is 2563 Sage Dr. Kissimmee, Florida 34758 and the mailing address is the same.

ARTICLE 5 - OFFICERS

The Officers for the Corporation shall be:

President: Cristian J. Serrano
Secretary & Treasurer: Jorgelina Kremer

Whose Address shall be the same as the principal address of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors (s) of the Corporation shall be:

Cristian J. Serrano
Jorgelina Kremer

ARTICLE 11- REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent shall be:

The Initial Address of registered office of this Corporation is 2563 Sage DR. Kissimmee, Florida 34758. The name and address of the registered agent of this Corporation is Cristian J. Serrano 2563 Sage DR. Kissimmee Florida 34758.

SECOND:

The Date of each amendment adoption is September 21, 2005

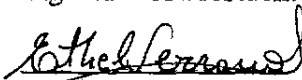
THIRD:

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 21 day of September 2005

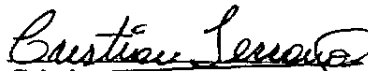
Signature of President


Ethel Serrano

ACCEPTANCE OF REGISTERED AGENT DESIGNATE
IN ARTICLE OF CORPORATION

Cristian J. Serrano having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Cristian J. Serrano