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MIAMI LAWN & SPRINKLER CO

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September 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI LAWN & SPRINKLER CO 7376 SW 22ND ST. MIAMI, FL 33155

SUBJECT: MIAMI LAWN & SPRINKLER CO

REF: P05000072331

We received your electronically transmitted document: However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Articles of Amendment to Articles of Incorporation of

MIAMI LAWN & SPRINKLER CO.

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

P0500072331

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation 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)
Article V Delete: Leonardo Cabrera as President
Article V Add: Rolando Castro as President
15704 SW 99 Ave, Miami, FL. 33157
Article VI
Change Resistered Agent to: Rolando Castro
15704 SW 99 Ave, Miami, FL. 33157
Article II
Change Principal Office to: 15704 SW 99 Ave, Miami, FL 33157
(Anach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)
Prepared By: J. Toyos Tax Service Inc. 7256 SW 8 Street, Miami, FL 33144

EMP I RE

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The date of each amendment(s) adoption: September 14, 2006	
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 the amendment(s) by the shareholders was/were sufficient for approval.	for
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 vot separately on the amendment(s):	e e
"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 ac and shareholder action was not required.	tion
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signature (By a director, president or other officer - if directors or officers have not been scloeted, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Leonardo Cabrera	
(Typed or printed name of person signing)	
Incorporator	
Registered Agent (Title of person signing)	
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.	Σ
Rolando Castro.	
Registered Agent Rolando Castro	

Prepared By: L. Toyos Tax Service Inc. 7256 SW 8 Street, Miami, FL 33144

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