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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**BARRIER ISLAND TREE SERVICES, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BARRIER ISLAND TREE SERVICES, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED:  
ARTICLE VI

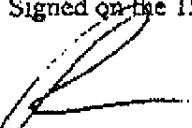
THE NAME OF THE FIRST DIRECTOR IS CORRECTED TO MICHELLE BLACKBURN.

The date of the amendment's adoption: JULY 18, 2005.

SECOND: ADOPTION OF AMENDMENT:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on the 15<sup>th</sup> day of August, 2005

  
RONALD S. URKOVICH

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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