

POS000011407S

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(((H06000125281 3)))

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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MAX LAWN & GARDEN SERVICE, INC.

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ex Amend

(H060001252813)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

MAX LAWN & GARDEN SERVICE, INC.

(present name)

06 MAY -4 PM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Delete Old Vice-President:

Noe Hernandez Mejia
1131 Imparrial Lake
West Palm Beach, FL 33413

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 2, 2006

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 action and shareholder action was not required.

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

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(H 060001252813)

Signed this 2nd day of May, 2006.

Signature X 

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Noe Hernandez Mejia
Typed or printed name

(H060001252813)