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T. Roberts JUL 12 2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO MANTILLA-GARCIA LANDSCAPING, INC

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

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

AMENDMENT OF VICE PRESIDENT

DELETED
MIGUEL A MANTILLA
VICE PRESIDENT

ARTICLE VII. DIRECTORS

FILE AS FOLLOW:

WILFREDO GARCIA-BARBON PRESIDENT

WILFREDO GARCIA BARBON REGISTERED AGENT

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

THIRD: The date of each amendment's adoption October 04, 2005.

FOURTH: Adoption of Amendment (s) (check one)

__ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by **BOARD OF DIRECTORS (VOTING GROUP)**

<u>xxx</u> The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

O6 JUL -5 PM 4: 08
SECRETARY OF STATE
AND ASSFE, FLORIDA

FILED

The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Ex-President

Signed

Wilfredo Garcia-Barbon President & Registered Agent

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

MANTILLA-GARCIA LANDSCAPING, INC

Signed before me,

100 on this 26 day of

№1_, Notary Public of the state of Florida

Carlos F Molina

Notary Public

Commission # DD495344 Expires: JAN. 15, 2010

Bonded Thru Atlantic Bonding Co., Inc.