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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BROS. MARTINEZ LANDSCAPING CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bros. Martinez Landscaping Corporation

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Primitivo Martinez- 3905 Pelican Boulevard, Cape Coral, FL 33914- President/Director

Leopoldo Martinez- 3905 Pelican Boulevard, Cape Coral, FL 33914- Vice President/Director

Ana Orozco- 3905 Pelican Boulevard, Cape Coral, FL 33914- Vice President/Director

Amend to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Primitivo Martinez- 3905 Pelican Boulevard, Cape Coral, FL 33914- President/Director

Antonio Perez Valadez- 3905 Pelican Boulevard, Cape Coral, FL 33914- Vice President/Director

Ana Orozco- 3905 Pelican Boulevard, Cape Coral, FL 33914- Vice President/Director

SECOND: If any 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: **February 17, 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.

Signed this 17th day of February 2006.

Signature Primitivo Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Primitivo Martinez

President

Title