

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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DJC LANDSCAPING & MAINTENANCE, INC.

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ARTICLES OF AMENDMENT
OF
DJC LANDSCAPING & MAINTENANCE, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The new name of the Corporation shall be:

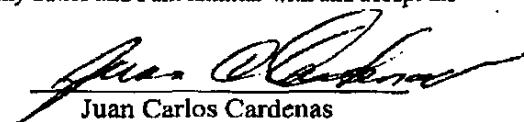
J & R LANDSCAPING & MAINTENANCE, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The name and street address of the new Registered Agent and Registered Office of this Corporation shall be:

JUAN CARLOS CARDENAS
1730 SW 93RD PL
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Juan Carlos Cardenas
Registered Agent

The Corporation's new business location and mailing address shall be:

1730 SW 93RD PL
MIAMI, FL. 33165

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THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

JUAN CARLOS CARDENAS - PRESIDENT - 50% SHAREHOLDER
1730 SW 93RD PL
MIAMI, FL. 33165


REINEL ERNESTO MORALES - VICEPRESIDENT - 50% SHAREHOLDER
325 NW 72ND AVE. APT. 204
MIAMI, FL. 33126

FOURTH: The above amendment shall be effective from 4TH day of August, 2006.
The resting Articles shall remain unaltered.

FIFTH: The Board of Directors approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval and shareholders' action was not required.

Signed this 4th day of August, 2006.


JUAN CARLOS CARDENAS
PRESIDENT


REINEL ERNESTO MORALES
VICE-PRESIDENT

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