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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LAG EXTERIOR & LANDSCAPING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LAG EXTERIOR & LANDSCAPING, INC.**
C/O LYNN A GREEN - PRESIDENT
17530 WILLIS V MCCALL RD
UMATILLA, FL 32784

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAG EXTERIOR LANDSCAPING, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

LYNN A GREEN	DONALD BREWSTER	TIMOTHY DAVIS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
17530 WILLIS V MCCALL RD	17530 WILLIS V MCCALL RD	17530 WILLIS V MCCALL RD
UMATILLA, FL 32784	UMATILLA, FL 32784	UMATILLA, FL 32784

SECOND: Amendment(s) adopted:

ARTICLE IV SHARES

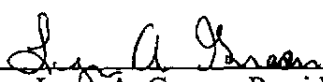
The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

THIRD: The date of each amendment's adoption: April 10, 2006.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 10TH day of April, 2006

Signature 
Lynn A. Green - President/Director

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