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Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

South Wings Landscape Maintenance, Inc.

Document No. P06000052154

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Enclosed is a \$35.00 check for your filing fee.

Sincerely,

Martin Cervantes

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SOUTH WINGS LANDSCAPE MAINTENANCE, INC.

DOCUMENT NUMBER P06000052154

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article VII is amended to read as follows:

The initial officer(s) and/or directors(s) of the corporation is/are:

P/D Martin Cervantes 95 Palm Castle Drive Port Orange, FL 32127

VP/D Anthony Cervantes 95 Palm Castle Drive Port Orange, FL 32127

S/T/D Alicia Cervantes 95 Palm Castle Drive Port Orange, FL 32127

The Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of August, 2006.

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MARTIN CERVANTES, Director

Anothy Comments
ANTHONY CERVANTES, Director

ALICIA CERVANTES, Director