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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CASA BONITA LAWN & LANDSCAPING, INC.

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1/24/08

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CASA BONITA LAWN & LANDSCAPING, INC.

(Present name)

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:

January 22, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *CASA BONITA CONSTRUCTION INC.*

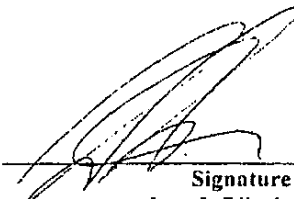
Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 22, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 22, 2008.



Signature
Jose J. Oliveira Jr.
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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