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ABS OF JACKSONVILLE

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Division of Corporations

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QUALITY CONTROL LAWN CARE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY CONTROL LAWN CARE, 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 (s) adopted: (indicate article number (s) being amended, added or deleted)

Add the following article:

ARTICLE VIII OFFICERS OF THE CORPORATION:

President
Leslie C. Elgin
3730 Constancia Drive
Green Cove Springs, FL 32043

Vice-President
James R. Elgin
3730 Constancia Drive
Green Cove Springs, FL 32043

SECOND: If an 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:

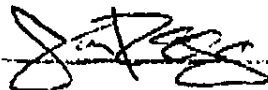
THIRD: The date of each amendment's adoption: November 1, 2006.

FOURTH: Adoption of Amendment (s) (check one)

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

Signed this day 1 of February, 2007.

Signature



James R. Elgin, President

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