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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GOLD COAST LANDSCAPING & STONE, INC.

Article VII of the articles of incorporation of Gold Coast Landscaping & Stone, Inc. was amended by the corporation's board of directors on January 3, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

- 1. The name of the corporation is Gold Coast Landscaping & Stone, Inc..
- 2. Article VII of the articles of incorporation of Gold Coast Landscaping & Stone, Inc. was amended as follows:

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

Title: President and Sole Director David Owens PO Box 480184 Delray Beach, Florida 33448

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 3, 2007.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 3, 2007.

David Owens, Director