

Division of Corporations

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P07000015633

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March 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRIAN ELIJAH DESIGN & LANDSCAPING, INC.

6071 NORTH BAY ROAD

MIAMI BEACH, FL 33140

SUBJECT: BRIAN ELIJAH DESIGN & LANDSCAPING, INC.

REF: P07000015633

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Please remove any verbage referring to Articles of Organization. This amendment is amending Articles of Incorporation.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRIAN ELIJAH DESIGN & LANDSCAPING, INC.**

1. The name of the corporation is BRIAN ELIJAH DESIGN & LANDSCAPING, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was February 2, 2007, under Document Number P07000015633.
3. These Articles of Amendment to Articles of Incorporation have been duly authorized and directed by Written Consent by the sole Shareholder of the Corporation dated February 27, 2007, and the number of votes cast for the amendment was sufficient for approval.
4. The following amendment to the articles of incorporation was adopted by the Company:

Article VIII of the Articles of Incorporation of the Company is hereby added to the Articles of Incorporation and reads as follows:

"VIII. The names of the officers and directors of the Corporation are as follows:

President	Brian Kravetz
Vice President	Brian Kravetz
Treasurer	Brian Kravetz
Secretary	Brian Kravetz"

5. All other provisions of the Articles of Incorporation of the Company shall remain in full force and effect without any modification thereof.

Dated: February 28, 2007.

By: 
Name: Brian Kravetz
Title: President

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