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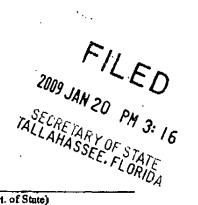
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Articles of Amendment to Articles of Incorporation of



M & M SOD AND LANDSCAPING, INC.

(Name of corporation as ourrently filed with the Florida Dept. of State)	
P07000016945	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes dopts the following amendment(s) to its Articles of Incorporation	, this <i>Florida Profit Corporation</i> ion:
NEW CORPORATE NAME (if changing):)
Must contain the word "corporation," "company," or "incorporated" or the a A professional corporation must contain the word "chartered", "professiona	abbreviation "Corp.," "Inc.," or "Co.") Il association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHAnd/or Article Title(s) being amended, added or deleted: (BE SP	ANGE) Indicate Article Number(s) <u>PECIFIC</u>)
THE NEW MAILING/PRINCIPAL/REGISTERED AG	ENT AND OFFICER'S
ADDRESS SHALL BE AS FOLLOWS:	
2995 S.W. 162ND AVENUE	
/iAMI, FL 33170	
· · · · · · · · · · · · · · · · · · ·	,
(Attach additional pages if necesse	nry)
an amendment provides for exchange, reclassification, or cano or implementing the smendment if not contained in the amendment	cellation of issued shares, provisionatent itself: (if not applicable, indicate N
	· · · · · · · · · · · · · · · · · · ·
(continued)	

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The date of each amen	dment(s) adoption: 1-16-2009
Effective date if applic	able:
- · <u>-</u> ··-	(no more than 90 days after smendment file date)
Adaption of Amendme	nt(s) (CHECK ONE)
	ent(s) was/were approved by the shareholders. The number of votes cast for int(s) by the shareholders was/were sufficient for approval.
following star	ent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote the amendment(s):
"The num	ther of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ent(s) was/were adopted by the board of directors without shareholder action ler action was not required.
	ent(s) was/were adopted by the incorporators without shareholder action and ction was not required.
Signature	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MANUEL REYES
	(Typed or printed name of person signing)
	PD
	(Title of person signing)