

P07000088523

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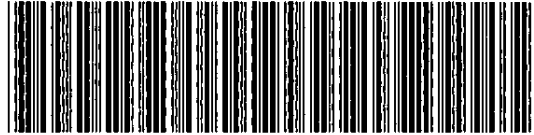
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend  
Tewes  
7-11-08*

**COVER LETTER**

TO: Amendment Section  
 Division of Corporations

NAME OF CORPORATION: MASTER LANDSCAPING & LAWN CARE INC

DOCUMENT NUMBER: P07000088583

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARCADIO AVELLANEDA  
 (Name of Contact Person)

MASTER LADSCAPING & LAWN CARE INC  
 (Firm/ Company)

PO BOX 534  
 (Address)

PIERSON, FL 32180  
 (City/ State and Zip Code)

For further information concerning this matter, please call:

ARCADIO AVELLANEDA at 386-801-1689  
 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
 Amendment Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Street Address**  
 Amendment Section  
 Division of Corporations  
 Clifton Building  
 2661 Executive Center Circle  
 Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
2000 JUL -9 PM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MASTER LANDSCAPING & LAWN CARE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000088583

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II-THE PRINCIPAL AND MAILING ADDRESS OF THE CORPORATION IS AS FOLLOW:

652 N. Volusia Ave., Pierson, Fl 32180 and P. O. Box 534, Pierson, Fl 32180

ARTICLE VII-DELETE EDUARDO SALAS AS PRESIDENT AND ANA AVELLANEDA AS VICE-PRESIDENT.

ADD: ARCADIO AVELLANEDA AS PRESIDENT, ADDRESS: PO BOX 534, PIERSON, FL 32180 AND MARIA MOTA AS

VICE-PRESIDENT, ADDRESS: PO BOX 534, PIERSON, FL 32180

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/3/2008

Effective date if applicable: 7/3/2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Arcadio Avellaneda  
(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)

ARCADIO AVELLANEDA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35