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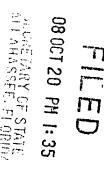
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nos/o, han

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAWN IN SHAPE, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

Article VII: The officer(s) and/or director(s) of the corporation is/are:

DELETE:

FLAVIO LONDERO

as President

2040 Port Castle Circle

Winter Garden, FL 34787

ADD:

GUSTAVO M. CAMPOS

as President

5507 Chatham Wood Court

Orlando, FL 32808

ADD:

RENATO JANTARA

as Vice-President

5421 Andover Drive Orlando, FL 32812

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: 10/16/2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _______."

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

0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
•	Signed this16th day ofOctober, 2008.
Signature _	Aby
	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	Typed or printed name
	PRESIDENT Title
Signature ₋	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
-	GUSTAVO M. CAMPOS Typed or printed name
	PRESIDENTTitle
Signature ₋	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)
	RENATO JANTARA Typed or printed name
	VICE-PRESIDENT Title