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DIVISION OF CORPORATIONS

FRANCISCO MICHAEL SERRANO

123 North Congress Avenue, Suite 326
Boynton Beach, Florida 33426-4209

August 18, 2009

Secretary of State Division of Corporation PO Box 6327 Tallahassee, FL 32314

Re:

Amendment to Articles of Incorporation

for WT'S LAWN & GARDEN, INC.

Dear Sir/Madam:

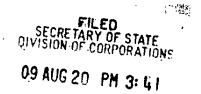
Enclosed please find an original and one (1) copy of an Amendment to Articles of Incorporation with regard to the above referenced corporation. Also enclosed is check no. **620** in the amount of \$35.00, representing the fee for filing said document. Please file the amendment and return the stamped copy to my office in the envelope provided.

If there are any questions or concerns, please feel free to contact the undersigned at the above referenced telephone number/fax or address.

Sincerely,

FRANCISCO MICHAEL SERRANO, INCORPORATOR

Enc: asa



AMENDMENT TO

ARTICLES OF INCORPORTATION

FOR

WT'S LAWN & GARDEN, INC.

The undersigned Incorporator, for the purpose of Amending a Florida Profit Corporation, hereby adopts the following Amended Articles of Incorporation.

AMENDMENT WAS ADOPTED ON AUGUST 10TH, 2009

ARTICLE I: The name of the corporation remains WT'S LAWN & GARDEN, INC.

ARTICLE II: The principal place of business address has been amended to reflect 123 NORTH CONGRESS AVENUE, SUITE 326, BOYNTON BEACH, FLORIDA, 33426-4209.

The mailing address of the corporation shall be as amended above 123 NORTH CONGRESS AVENUE, SUITE 326, BOYNTON BEACH, FLORIDA, 33426-4209.

ARTICLE III: The purpose for which this corporation is organized remains ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV: The number of shares the corporation is authorized to issue remains 100.

ARTICLE V: The name and Florida street address of the registered agent remains:

BERNARDO PROTANO, ESQUIRE, P.A. 2116 SHERMAN STREET HOLLYWOOD, FLORIDA 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

ARTICLE VI: The name and address of the incorporator is:

FRANCISCO MICHAEL SERRANO
Whose address has changed to
123 NORTH CONGRESS AVENUE, SUITE 326
BOYNTON BEACH, FLORIDA 33426-4209

ARTICLE VII: The Officer and Director of the corporation shall remain:

Title: P/D

FRANCISCO MICHAEL SERRANO

Whose address has changed to

123 NORTH CONGRESS AVENUE, SUITE 326 BOYNTON BEACH, FLORIDA 33426-4209

ARTICLE VIII: The effective date for these amendments for corporation shall be August 10th, 2009.

The date of each Amendment having been adopted by the Incorporator, Officer and Director without the necessity of shareholder action and said shareholder action was not required.

IN WITNESS OF, the undersigned has made and subscribed Amendments to the Articles of Incorporation in Broward County, Florida on this 10th, day of August, 2009.

CISCOMICHAEL SERRANO,

INCORPORATOR President/Director