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Division of Corporations

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HAMILTON ENVIRONMENTAL, INC.

WHEREAS, the Articles of Incorporation of HAMILTON LAWNS & ENVIRONMENTAL, INC. (the "Corporation") were filed with the Florida Department of State on January 11, 2011, as Document No. P11000007009, as amended by that certain Amendment to the Articles of Incorporation filed with the Florida Department of State on January 9, 2017; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. Article I is deleted in its entirety and the following is substituted therefor:

"The name of the Corporation is HAMILTON ENVIRONMENTAL  
LANDSCAPES, INC."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation as of the 31 day of January, 2017.

HAMILTON ENVIRONMENTAL, INC.

By: 

Warren H. Wright, President

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