

COMMERICAL  
RESIDENTIAL

LICENSED  
INSURED



**BOOTH**

LANDSCAPE, INC.  
LANDSCAPING & MAINTENANCE  
DENNIS BOOTH

1755 SWEETWATER WEST CIRCLE  
APOPKA, FLORIDA 32712  
(407) 884-9508

P93000001564

December 17, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002381999--9  
-12/24/97--01051--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Corporation Name  
Booth Landscape, Inc.

Dear Sirs:

The board of directors of Booth Landscape, Inc. have elected to change the name to Booth Grading & Excavating, Inc. This adoption took effect on December 1, 1997.

Attached is a check for \$35.00 to cover the filing fee for the articles of amendment.

Sincerely,

Dennis M. Booth  
Board of Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 24 PM 1:49

APPROVED  
AND  
FILED

OK  
12-24-97  
NC

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ARTICLES OF AMENDMENT - NAME CHANGE

NAME OF CORPORATION: BOOTH GRADING & EXCAVATING, INC.

EFFECTIVE DATE: DECEMBER 1, 1997

BOARD OF DIRECTORS MEETING HELD ON DECEMBER 1, 1997, WHEREAS THE PRESIDENT OF BOOTH LANDSCAPE, INC., DENNIS M. BOOTH, ELECTED TO CHANGE THE NAME TO BOOTH GRADING & EXCAVATING, INC. THE AMENDMENT WAS APPROVED BY UNANIMOUS CONSENT BY ITS SOLE SHAREHOLDER AND DIRECTOR, DENNIS M. BOOTH.

BOOTH LANDSCAPE, INC.: OFFICERS

DENNIS M. BOOTH, PRESIDENT

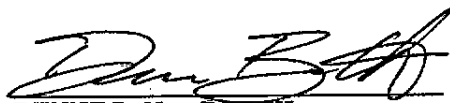
BOOTH GRADING & EXCAVATING, INC.: NEW OFFICERS:

DENNIS M. BOOTH, PRESIDENT

BOOTH GRADING & EXCAVATING, INC.: BOARD OF DIRECTORS:

DENNIS M. BOOTH

SIGNED

  
DENNIS M. BOOTH  
PRESIDENT

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

1997 DEC 24 PM 1:49

APPROVED  
AND  
FILED