

P9300001119

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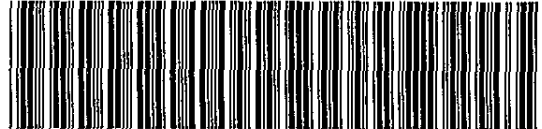
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICE  
**FREDRIC C. BURESH, P.A.**

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June 17, 2005

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

Re: Tree Factory Landscaping, Inc.  
Articles of Amendment

Gentlemen:

Enclosed for filing please find the original and copy of Articles of Amendment to Articles of Incorporation of Tree Factory Landscaping, Inc., a Florida corporation, and our check in the amount of \$43.75 in payment of the filing fee. Please return a certified copy to our office.

Thank you for your prompt assistance. If you have any questions, please feel free to contact our office.

Sincerely yours,



Diane Clutter  
Secretary to  
Fredric C. Buresh

Enclosures  
/dc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TREE FACTORY LANDSCAPING, INC.

(DOCUMENT NO. P93000011119)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** Amendments adopted:

ARTICLE I, NAME OF THE CORPORATION, shall be amended to read as follows:

"ARTICLE I

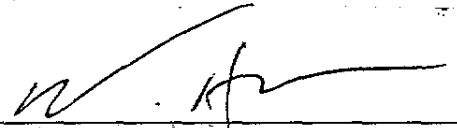
The name of the corporation shall be BAHAMA TREES, INC.

**SECOND:** The effective date of this amendment is June 16, 2005.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 16 day of June, 2005.

  
Signature

William H. Brown  
Typed or printed name

President  
Title

Date

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