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June 14, 2002

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

200006108552--6
-06/28/02--01066--001
*****35.00 *****35.00

Re: ROMERO LAWN SERVICES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of **ROMERO LAWN SERVICES, INC.**, for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
02 JUN 27 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend PS 7/5/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 27 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROMERO LAWN SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 deleted)*

ARTICLE VI, SHALL BE AMENDED AS FOLLOWS:

The Street address of the Registered office and the Registered Agent of this corporation is:

DENYSE HIDALGO
8120 SW 136 Place
Miami, FL 33183

ARTICLE XXII-PRINCIPAL OFFICE ADDRESS AND OFFICERS AND DIRECTORS, SHALL BE AMENDED AS FOLLOWS:

The principal address of the corporation in the State of Florida is:

8120 SW 136 Place, Miami, FL 33183

The actual officers and directors of the corporation are as follows:

DENYSE HIDALGO	President and Director
ROBERTO HADDAD	Secretary, Treasurer, and Director

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: May 28, 2002

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

- 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 _____"
voting group

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

Signed this 28th day of May, ~~19~~ 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENYSE HIDALGO

Typed or printed name

PRESIDENT

Title

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ROMERO LAWN SERVICES, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



DENYSE HIDALGO
8120 SW 136 Place
Miami, FL 33183

DATED: 6/19, 2002