## THE UNITED STATES **CORPORATION**

ACCOUNT NO.

072100000032

REFERENCE

995567 130699A

AUTHORIZATION

COST LIMIT

ORDER DATE: October 14, 1998

ORDER TIME :

10:38 AM

ORDER NO.

995567-005

CUSTOMER NO:

130699A

100002663551--5

CUSTOMER: Benjamin A. Jablow, Esq Benjamin A. Jablow, Esq

Suite 1000

2320 First Street

Fort Myers, FL 33901

## DOMESTIC AMENDMENT FILING

NAME:

M.R. LANDSCAPE MAINTENANCE,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING (WITH NEW NAME).

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

STATE OF FLORIDA ) AFFIDAVIT FOR
COUNTY OF \_\_\_\_\_ OF NAME

The undersigned (the "Affiant"), being duly sworn, deposes and says:

THE CURA GROUP, INC., a Florida corporation, owns all of the issued and outstanding stock of M.R. LANDSCAPE MAINTENANCE, INC., a Florida Corporation, Charter No. P94000004001 which will intends to change its name to THE CURA GROUP - GULF COAST DIVISION, INC. is a wholly owned subsidiary corporation of THE CURA GROUP, INC.

AFFIAN

The Affiant states that the above statements are true to the best of Affiant's knowledge, information and belief. The affidavit is being prepared and executed in connection with the use of the name "THE CURA GROUP" by THE CURA GROUP - GULF COAST DIVISION, INC.

Further Affiant sayeth naught.

ALAN B. Willago

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this day of October, 1998, by ALAN B. WILLARD, as President of THE CURA GROUP - GULF COAST DIVISION, INC. a Florida Corporation, formerly, M.R. LANDSCAPE MAINTENANCE, INC. who is personally known to me, or who has produced as identification, and who did/did not take an oath and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



Typed/Printed Name of Motary

AMENDMENT TO THE ARTICLES OF INCORPORATION OF M.R. LANDSCAPE MAINTENANCE, INCAL

Pursuant to the applicable provisions of the Florida Stetutes, the Pursuant to the applicable provisions of the following amendments of the undersigned corporation adopted the following amendments of the corporation and the corporation adopted the following amendments of the corporation adopted the c

The undersigned corporation, being M.R. LANDSCAPE MAINTENANCE, INC., a Florida Corporation, the Articles of Incorporation of which became effective on January 7, 1994, under Charter Number P94000004001 resolves that the Articles of Incorporation be and the same are hereby amended in the following particulars:

ARTICLE I is hereby amended to read as follows:

The name of the corporation shall be THE CURA GROUP - GULF COAST DIVISION, INC.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF M.R. LANDSCAPE MAINTENANCE, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders that was held on the 11 day of October, 1998, at which all of the stockholders were present, said stockholders represented a quorum as required by the Corporate By-laws, and said AMENDMENT received a unanimous vote by the stockholders to amend the ARTICLES OF INCORPORATION.

DATED at Coral Springs, Florida, this 40 day of October, 1998.

THE CURA GROUP - GULF COAST DIVISION,

a Florida Corporation, formerly, M.R. LANDSCAPE MAINTENANCE, INC.

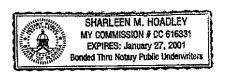
President

STATE OF FLORIDA COUNTY OF PROMPRD

Attest: Secretary

THE FOREGOING instrument was acknowledged before me this  $q \rightarrow q$  day of October, 1998, by ALAN D. WILLARD CURA GROUP - GULF COAST DIVISION, Inc., a Florida Corporation, formerly, M.R. LANDSCAPE MAINTENANCE, INC. who is personally known as President of THE to me, or who has produced identification, and who did/did not take an oath and he/she acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

NOTARY PUBLIC STATE OF FLORIDA



Typed/Printed Name of Notary