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MICHAEL E SPARRELL ENTERPRISES INC 2044 7TH CRT SO LAKE WORTH, FLORIDA 33461

(561) 547-5848

SEPTEMBER 29, 2000

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: ARTICLES OF AMENDMENT

300003420233--0 -10/10/00--01044--004 *****35.00 *****35.00

DEAR SIR OR MADAM:

PLEASE BE FIND ARTICLES OF AMENDMENT OF MICHAEL E SPARRELL ENTERPRISES,

INC.

IF YOU HAVE ANY QUESTIONS, PLEASE WRITE.

YOURS TRUE

MICHAEL E SPARRELL

PRESIDENT

DO OCT 10 AM IO: 25
SEGRETARY OF STATE
SEGRETARY OF STATE

ACB10-16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MICHAEL E. SPARRELL ENTERPRISES, 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 ONE

THE NAME OF THE CORPORATION IS ADVANCED GARDEN SERVICES, INC.

OO OCT 10 AM IO: 2!

SECRETARY OF STA

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:

PHTRD:	The date of	f each amendment's ac	doption:	9/29/	/00	·
		n of Amendment(s) (C				
The amendment(s) was/were approved by the sharel for the amendment(s) was/were sufficient for appro					rs. The number	of votes cast
The amendment(s) was/were approved by the shareholders through the following statement must be separately provided for each separately on the amendment(s):					rs through votin each voting gro	g groups. up entitled to vote
		"The number of vot for approval by				oient"
Ţ	The ar	mendment(s) was/were and shareholder actio	e adopted by n was not rec	the board of dire	ectors without s	hareholder
(The ar	mendment(s) was/wer holder action was not	e adopted by required.	the incorporator	s without share	holder action and
Signat	ļ	this 29th day of	Dar	PEMBER	, <u>20</u>	·
	(By th	ne Chairman or Vice Chairma hareholders)	n of the Board of	Directors, President	or other officer if add	pted by
			OR			
		(By a dire	ctor if adopt	ed by the directo	ors)	
			OR			
	,	(By an incorpo	rator if adop	ted by the incor	porators)	
		MICH	AEL E. S			
			Typed or prin			
			PRESID	ENT		
	-	· · · · · · · · · · · · · · · · · · ·	Title	e		