O.E. S. P. 94000088837 Stoner Landscaping, Corp.

Clean-Up & Grading

October 20, 1999

600003022306----10/22/99--01063--018 -*****52.50 ******52.50

Division of Corporations P. O. Box 6327
Tallahassee, F1 32314

Re: Articles of Amendment/Stoner Landscaping Corporation

To Whom it may Concern,

Attached, please find the Articles of Amendment to Articles of Incorporation of Stoner Landscaping Corporation.

Also, please find a check in the amount of \$52.50. \$35.00 for the filing fee and \$17.50 for certified copies to be forwarded to the below address.

Should you need further information, please contact me.

Sincerely,

Colward - some

O. Edward Stoner President

Amend.

V SHEPARD NOV 1 8 1999.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 4, 1999

O. EDWARD STONER STONER LANDSCAPING, CORP. 409 ZIMMERMAN DR. ORLANDO, FL 32839

SUBJECT: STONER LANDSCAPING CORPORATION

Ref. Number: P94000088837

We have received your document for STONER LANDSCAPING CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state in your document what office the new officers will be holding.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

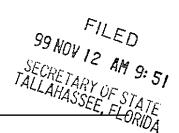
If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 899A00053245

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OT ONED	LENDCORDING	CORDODITION
Z LOMES	LANDSCAPING	CORPORATION

(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)

Add to Article VIII:

Robert W. McCall 1934 S. Conway Road

Officers

1934 S. Conway Rd Apt. 2

Vice-President

Orlando, FL 32812

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: October 15, 1999

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 the state of the amendment(s) was/were sufficient voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Sig	med this 15th day of October , 19 99 .		
Signature	(By the Chairman of 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)		
	Otto E. Stoner Typed or printed name		
	President Title		