C & S Southern Ornamentals, Inc. & Suite 114

Delray Beach, FL 33445 561-279-9200

January 9, 2001

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

RE: C & S Ornamentals, Inc.

Dear Sir/Madam:

Enclosed please find two (2) original Articles of Amendment and two (2) original Statement of Change Registered Office for Corporation for filing. Please file the originals and return a certified copy to me in the enclosed selfaddressed envelope.

Also enclosed is a \$87.50 check, payable to the Florida Department of State, for payment of the filing fees, as follows:

Amendment to Articles of Incorporation	\$ 35.00
Statement of Change of Registered Office for Corporation	35.00
Certified Copy of Amendment to Articles of Incorporation	8.75
Certified Copy of Statement of Change	8.7 <u>5</u>
TOTAL	\$ 87.50

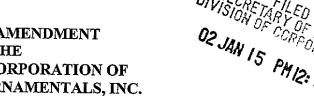
Thank you for your assistance in this matter.

Sincerely,

l. Warden

President

Enclosures



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF C & S SOUTHERN ORNAMENTALS, INC.

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation, C & S SOUTHERN ORNAMENTALS, INC., adopts the following Articles of Amendment to its Articles of Incorporation filed on January 3, 1995 and effective January 1, 2002:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following Article I is hereby substituted in its place:

ARTICLE I NAME

The name of this Corporation is C.S.E. PAVING OF SOUTH FLORIDA, INC.

2. The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on January 1, 2002 by the unanimous written consent of all of the Stockholders and Directors as prescribed by Chapter 607, Florida Statutes, Section 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this <u>10</u> day of January, 2002.

C & S SOUTHERN ORNAMENTALS, INC.

Stephen J. Warden, President

ATTEST:

Stephen I Warden Secreta

STATE OF FLORIDA)
SS:
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN J. WARDEN, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this /O day of January, 2002.

Dennis Hines

Commission # CC 88798

Expires Nov. 15, 2003

Bonded Thru

Atlantic Bonding Co., In:

My commission expires: Nov. 15, 2003

Notary Public, State of Florida at Large

amended_articles_of_incorporation.wpd