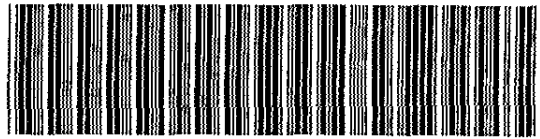


P95000002880

CONNER, HUBBARD & COMPANY, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS  
1106 Park Avenue  
Orange Park, Florida 32073



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11/13/03--01053--002 \*\*35.00

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HERB SMITH LANDSCAPING, INC.

(Present Name)

P95000002880

(Document Number of Corporation (If known))

*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)*

Please add the following shareholders :

TINA M. SUTTLES

Address : 2241 Leon Road, Jacksonville, FL 32259  
Number of shares : 10

PATSY H SMITH

Address : 2241 Leon Road, Jacksonville, FL 32246  
Number of shares : 10

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**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:

Please change the number of shares of the following shareholder :

HERBERT SMITH

Address : 2241 Leon Road, Jacksonville, FL 32246  
Number of shares : 80

THIRD: The date of each amendment's adoption: 11/10/03

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 10<sup>th</sup> day of November, 2003

Signature: Herbert W. Smith

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

HERBERT SMITH

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**