

19500015641

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USA SOD & LANDSCAPING, INC.

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T. DEMERY

MAR 08 2016

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA SOD & LANDSCAPING, INC.
P95000015641
(Document Number of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: **Ketty Diaz** as Vice President, Secretary, and Director of USA SOD & LANDSCAPING, INC. at 11893 SW 56 ST MIAMI, FL 33175

The Shares of the Corporation is distributed as follow:

Ketty Diaz has 90 Shares representing the 9% of Shares of the Corporation
Virgilio G. Lopez has 910 Shares representing 91% of Shares of the Corporation

SECOND: NONE

THIRD: The date of each amendment's adoption: March 4, 2016

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 _____."

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(voting group)

- The amendment(s) was/were adopted by the board of directors without Shareholders 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 04 day March, 2016

Signature: Virgilio G. Lopez
(By the Chairman or 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)

Virgilio G. Lopez
Typed or Printed Name

President
Title