NICE, GREEN & BEAUTIFUL LANDSCAPING, INC.

"A GREAT JOB FOR A GREAT PRICE"

INSURED & LIC. #046316-6

P95000019943

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-03/04/98--01100--002
****96.25 ****96.25

March 3, 1998
Dear FLORIDA DEPARTMENT OF STATE:

Enclosed please find the original signed copies of the Articles of Amendment forms that have been filled out in order to change our Corporations name from Nice, Green & Manicured Lawn Service, Inc., to Nice, Green & Beautiful Landscaping, Inc. As well as as well as a check for the total amount of $96.25, which includes payment for the filing fee, one certified copy and a certificate of status.

Please return any correspondence concerning this Acknowledgement of Filing to the following mailing address:

Nice, Green & Beautiful
Landscaping, Inc.
P.O. Box 1326
Palm Harbor, Fl 34682
(813)786-9575

Thank you for your attention to this matter.
Respectfully,

Mrs. Melody B. Ruiz

Mrs. Melody B. Ruiz
Vice-President

Enclosure (cc)

FILED
98 MAR -4 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Melody authorized to correct name

Name Change
LFJ
3-9-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR -4 PM 12: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICE, GREEN & MANICURED LAWN SERVICE, 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 aticles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Shall be amended to:

NICE, GREEN & BEAUTIFUL LANDSCAPING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shared, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **February 1, 1998**.

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 **3rd** day of **March**, 19**98.**

Signature Mrs. Melody B. Ruiz
(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)

Mrs. Melody B. Ruiz
Typed or printed name

Vice-President
Title