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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 1, 2006

GARDNER

TALLAHASSEE, FL

SUBJECT: GIBBS TREE SERVICE, INC. Ref. Number: P95000064570

ECEIVED

We have received your document for GIBBS TREE SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As disscussed by phone today, the name is not available and the manner of adoption must state that the sharholders also approved this or no shareholder approval was needed.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 106A00069261

AMENDMENT TO ARTICLES OF INCORPORATION

OF

GIBSS TREE SERVICE, INC.

The undersigned Director and sole Shareholder of GIBBS TREE

SERVICE, INC., a Florida corporation, hereby amend the Articles of Incorporation of

this corporation, as follows:

The original Articles of Incorporation which were filed with the Secretary of

State on August 18, 1995, are hereby amended to reflect the name change of the

corporation from GIBBS TREE SERVICE, INC. to:

GIBBS INVESTMENTS OF TALLAHASSEE, INC.

The undersigned as all Directors and Shareholders of the corporation resolve

that this Amendment shall take effect and is officially adopted as of 5:00 p.m. on

November 30, 2006.

EXECUTED this 6th day of December, 2006.

Brian Gibbs, Director and Shareholder

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STATE OF FLORIDA, COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 11^{-4C} day of December, 2006, by Brian Gibbs, as the sole Director and sole Shareholder of GIBBS TREE SERVICE, INC. and is personally known to me.



