Post Office Box 1177 Boynton Beach, FL 33425

(561)966-9288

P95000097729

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

Subject: Charles Lawn Service Inc

Enclosed is an original and one (1) copy of the Amendment of the Articles of Incorporation of Charles Lawn Service Inc along with a check in the amount of \$35.00

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-11

Thanking you in advance.

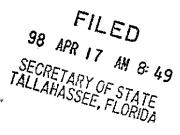
Sincerely,

Peter Tremblay

APR 17 AM 8: 49 RETARY OF STATE AHASSEE, FLORIDA

THE APR 2 1 1998

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(harles	Lawn	Service,	エっし・	· ·	
	(pre	esent name)			

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)

Article I Amended to: (harlie's Lawn Service, Inc.

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:

e	>	s f					
<i>;</i>	THIRD: T	he date of each amendment's adoption: April 1, 1998					
>	FOURTH:	Adoption of Amendment(s) (CHECK ONE)					
	Zi	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	0	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 byvoting group					
	0	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.					
	Signature _	igned this					
		(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)					
		David Hadden Typed or printed name					
		President					

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