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THE LAWN RANGER OF ST. AUGUSTINE, INC.

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Amend (1a) 2/13/07

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

THE LAWN RANGER OF ST. AUGUSTINE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is The Lawn Ranger of St. Augustine, Inc. (the "Corporation").

2. That Article III of the Articles of Incorporation of the corporation is hereby amended and replaced in its entirety to read as follows:

ARTICLE III

SHARES OF STOCK

(a) Authorized Capital Stock. This Corporation is authorized to issue 100,000 shares of common stock of par value of \$.10 per share. One thousand (1,000) shares shall be designated as Class A Voting Common shares, and ninety-nine thousand (99,000) shares shall be designated as Class B Non-Voting Common shares. The preferences, limitations and relative rights of each of these classes of shares shall be identical, except for voting rights, as follows:

(i) Class A Voting Common Shares. Each holder of Class A Voting Common shares shall have one vote in respect of each share held, and the exclusive voting power with respect to the corporation shall be vested in the holders of the Class A Voting Common shares. At all meetings of voting shareholders, a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

(ii) Class B Non-Voting Common Shares. Except as otherwise expressly provided by law, the holders of Class B Non-Voting Common shares shall have no voting rights and shall not be entitled to notice of meetings of shareholders.

(b) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

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(e) Exchange of Stock. Each share of common stock issued and outstanding as of the date hereof shall be converted into 1 share of Class A Voting Common shares and 99 shares of Class B Nonvoting Common shares, upon the filing of these Articles of Amendment with the Secretary of State, State of Florida.

3. The foregoing amendment was approved by the Board of Directors of the Corporation by Unanimous Written Consent on Feb 9, 2007.

4. The foregoing amendment was adopted pursuant to Section 607.1003, Florida Statutes, by Written Consent of the Shareholders of the Corporation on Feb 9, 2007, and the number of votes cast in favor of the Articles of Amendment was sufficient for its approval.

5. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment, this 9th day Feb, 2007.



David Furnal, President

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