



TAX AND CONSULTING SERVICE, INC.

ACCOUNTING • TAX PLANNING • PAYROLL • TAX PREPARATION • ESTATE PLANNING • IRS AUDITS

DOUGLAS D. ROCCAFORTE, J.D.
Member: California Bar • Accredited Tax Advisor

ADRIANE L. ROCCAFORTE, E.A.
Enrolled Agent • Member: NAEA, NATP

December 8, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: FLORIDA GOLD LAWN CARE, INC.
Document No. P96000047326

Gentlemen:

Enclosed are:

1. Original and one copy of Certificate of Amendment To Articles of Incorporation of FLORIDA GOLD LAWN CARE, INC., changing the corporate name to BLAZE MANAGEMENT, INC.
2. Check in the amount of \$35.00 for filing fees.

Please file the original Certificate and return one copy with your filing verification in the envelope enclosed.

Thank you for your courtesy. If you have any questions, please contact our office.

Sincerely,

ADRIANE L. ROCCAFORTE
For the Firm

FILED
97 DEC 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

DEC 15 1997

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA GOLD LAWN CARE, INC.

Number: P96000047326

FILED
97 DEC 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA GOLD LAWN CARE, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, hereby certifies that:

1. The Board of Directors of the Corporation, at a Special Meeting called and held on November 21, 1997, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation is:

BLAZE MANAGEMENT, INC."

2. A Special Meeting of the Shareholders of the Corporation was called by the Board of Directors and held on November 21, 1997. At said Special Meeting of the Shareholders, the above given Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal affixed hereto and attested by its Secretary, this 24th day of November, 1997.

FLORIDA GOLD LAWN CARE, INC.

By: 

MARCUS L. HADLOCK, President

ATTEST:

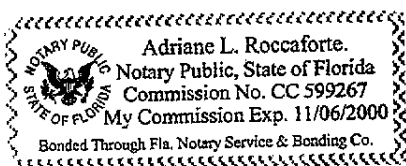
(Corporate Seal)


MARCUS L. HADLOCK, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, MARCUS L. HADLOCK, who is personally known to me, and who is known to me to be the President and Secretary of FLORIDA GOLD LAWN CARE, INC., a Florida corporation, and he acknowledged that he executed the foregoing Certificate as such officers, for and on behalf of the Corporation, after having been duly authorized to do so, and upon his oath.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this
24th of November, 1997.



Adriane L. Roccaforte
ADRIANE L. ROCCAFORTE, Notary Public