

5/21/98

FLORIDA DIVISION OF CORPORATIONS  
ONLINE ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:52 AM

P96000061640

((H98000009594 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~MISS~~ ~~USANCE~~ Greg

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: BROWNING LANDSCAPES, INC.

AUDIT NUMBER.....H98000009594

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 MAY 21 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change  
5/21/98  
DC

H98000009594

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Browning Landscapes, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Browning Landscapes, Inc. to Browning Design, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Browning Landscapes, Inc.

By: B. K. Kuroda

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 5/21/98

FILED  
98 MAY 21 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000009594

Copyright © 1993-1998 CC