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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULFCOAST HYDROSEEDING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Gulfcoast Hydroseeding Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment (the "Amendment") to the Corporation's Articles of Incorporation was adopted by the shareholders on May 12, 1997:

Article VIII - Initial Board of Directors is hereby amended to read as follows:

"This Corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the Director of this Corporation is:

William E. Hunter
10881 Helm Court
Naples, Florida 34109

SECOND: The holders of all outstanding shares of the Corporation's voting stock have signed a consent in writing adopting the Amendment.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 12 day of May, 1997.

William E. Hunter
William E. Hunter, Chief Executive Officer

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