

P96000074822

RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

(941) 365-0140
FAX: (941) 316-7911
JMD@RUDEN.COM

May 15, 2001

800004273828--8
-05/21/01--01128--007
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32301

Re: Enright Lawn Maintenance and Landsaping, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for Enright Lawn Maintenance and Landsaping, Inc., a Florida corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please file the original Articles of Amendment and forward confirmation of the filing to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

NK
5-25-01
PMS

FILED
01 MAY 21 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMD/jlb
Enclosures

ARTICLES OF AMENDMENT

OF

ENRIGHT LAWN MAINTENANCE & LANDSCAPING, INC.

FILED

01 MAY 21 PM 2:59

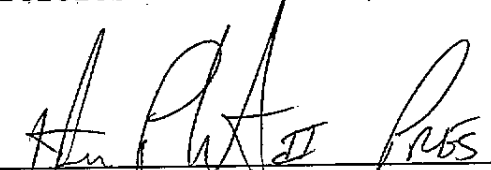
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Enright Lawn Maintenance & Landscaping, Inc., a Florida corporation, are hereby amended by:

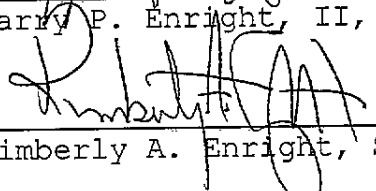
Striking from Article I the name "Enright Lawn Maintenance & Landscaping, Inc." and by substituting in its place the name "Hunter-Griffin Landscape, Inc."

The foregoing amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the corporation on the 8th day of May, 2001.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed these Articles of Amendment, this 8th day of May, 2001.



Harry P. Enright, II, President



Kimberly A. Enright, Secretary