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FILED
97 JAN 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 22, 1996

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

600002069836--5
-01/28/97--01053--008
*****87.50 *****87.50

Re: Amendment to Articles of Incorporation
Dondale, Inc. to Driftwood Landscape and Maintenance, Inc.

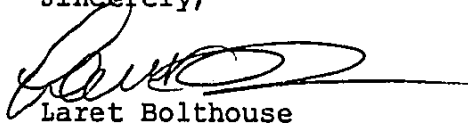
To Whom It May Concern:

Enclosed please find the above referenced amended Articles of Incorporation for recording. Please return a certified copy of same.

Also enclosed is a check in the amount of \$87.50 to cover your fees.

Thank you for your kind attention in this matter.

Sincerely,


Laret Bolthouse

N/C

VS FEB 3 1997

The undersigned, for the purpose of amending the Articles of Incorporation of DONDALE, INC. under the Florida General Corporation Act, do hereby adopt the following Amendment of Articles of Incorporation.

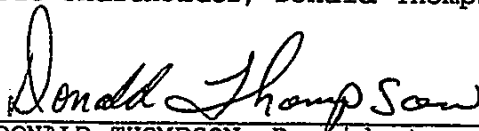
FIRST AMENDMENT OF ARTICLES OF INCORPORATION
OF
DONDALE, INC.

CHANGE OF NAME

Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from DONDALE, INC. to DRIFTWOOD LANDSCAPE AND MAINTENANCE, INC.. All other terms of said Article remain in full force.

DATE OF ADOPTION

This amendment was adopted by the sole shareholder, Donald Thompson on December 10, 1996.


DONALD THOMPSON, President
and Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

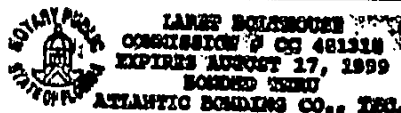
I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared DONALD THOMPSON, well know to me to be the President and Secretary of the corporation in the foregoing instrument, and who acknowledged executing the same freely and voluntarily under authority duly vested in her by said corporation and who did/did not take and oath and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of December, 1996.

(Seal)

My Commission Expires:


Notary Public
Print Name _____
Serial No., if any _____



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