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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNFLOWER LANDSCAPING AND MAINTENANCE, INC.

DOCUMENT NUMBER: P96000087142

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William J. Fash

(Name of Contact Person)

Sunflower Landscaping and Maintenance, Inc.

(Firm/ Company)

15200 State Road 7

(Address)

Delray Beach, FL 33446

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gail Heidenreich

(Name of Contact Person)

at (216) 696-3366

(Area Code & Daytime Telephone Number)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment
to
Articles of Incorporation
of
SUNFLOWER LANDSCAPING AND MAINTENANCE, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. ARTICLE III is deleted in its entirety with the following substituted in lieu thereof:

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be three million (3,000,000), \$.001 par value common shares. The holders of shares of common stock shall be entitled to one vote for each such share of stock upon all matters presented to the shareholders.

2. The foregoing amendment was adopted on January 25, 2005 pursuant to the written consent of the shareholders of the corporation in accordance with Sections 607.394 and 607.181(1) of the Florida General Corporation Act.

Signed on January 25, 2005.

Sunflower Landscaping and Maintenance, Inc.

By:


William J. Fash, President