

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P96000089199

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

*file
1st*

*added capacity
per crystal*

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|--------------------|-----------|--------------|
| DATE | 4-3-97 | | |
| TIME | 4:21 | | CK No. _____ |
| BY | <i>[Signature]</i> | | |

WALK-IN Will Pick Up _____

RE: Florida Natural Ponds
Landscapes, Inc.

- Capital Express
- Art. Inc. File
- Corp. Record Search
- Ltd. Partnership File
- Foreign Corp. File
- () Cert. Copy(s)
- Art. of Amend. File
- Dissolution/Withdrawal
- C U S-
- Fictitious Name File
- Name Reservation
- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing

- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s. _____ Copies
- Courier Service
- Shipping/Handling
- Phone () _____
- Top Priority
- Express Mail Prep.
- FAX () _____ pgs.

SUBTOTALS _____

| | |
|--------------------------------|----------|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ |
| SUBTOTAL..... | \$ 41.25 |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |

97 APR -3 AM 11:43
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

97 Apr -3 AM 9:44
 DIVISION OF CORPORATION

FILED

RECEIVED

[Signature]
Name Change

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA NATURAL PONDS & LANDSCAPES, INC.

FILED

97 APR -3 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as sole incorporator of FLORIDA NATURAL PONDS & LANDSCAPES, INC., a company which has not yet issued shares, hereby files the following Articles of Amendment for such corporation:

ARTICLE I

The name of the corporation is FLORIDA NATURAL PONDS & LANDSCAPES, INC., and the corporate address is 1238 Whirlaway Lane, Chuluota, FL 32766.

ARTICLE II

Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is FNPL TRANSITION CORPORATION, and the corporate address is 1238 Whirlaway Lane, Chuluota, FL 32766.

ARTICLE III

These Articles of Amendment were unanimously adopted by all of the initial directors of the Corporation on April 2, 1997, which votes were sufficient for approval.

IN WITNESS WHEREOF, these articles have been signed by the undersigned this 2 day of April, 1997.

Kathleen Aries
Kathleen Aries, incorporator &
director

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 2nd day of April, 1997 by Kathleen Aries, who is personally known to me or produced Duane Knowles as identification and who executed the foregoing Articles of Amendment.

Duane Knowles
NOTARY PUBLIC, STATE OF FLORIDA



DUANE KNOWLES
My Commission CC520094
Expires Feb. 01, 2000

Notary's Name Printed