

P96000094876

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BASIC AMENDMENT

PERSONAL TOUCH LANDSCAPING, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2002

PERSONAL TOUCH LANDSCAPING, INC.
6630 NW 41ST STREET
CORAL SPRINGS, FL 33067US

SUBJECT: PERSONAL TOUCH LANDSCAPING, INC.
REF: P96000094876

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PERSONAL TOUCH LANDSCAPING, INC.**

Pursuant to the provisions of Section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted

Article I is hereby deleted in its entirety and is amended to read as follows:

"The Name of the Corporation is hereby amended to: Personal Touch Landscape Design & Maintenance, Inc."

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and the Shareholders of the corporation on the day of 15th day of January, 2002.

THIRD: This amendment shall be effective on January 15, 2002.

Signed this 15th day of January 2002.

By: David R. Beretsky
DAVID R. BERETSKY, President and Director

STATE OF FLORIDA:

COUNTY OF BROWARD:

ss: 069 60 8492

SWORN TO AND SUBSCRIBED before me on this 15th day of January 2002, by David R. Beretsky, who is personally known to me or his produced identification and who did not take an oath. _____ as

[Signature]
Notary Public, State of Florida
My Commission Expires:



Mark B. Goldstein
Commission # 00894308
Expires Dec. 12, 2003
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