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ARMENIA LANDSCAPING
AND ENVIRONMENTAL
SERVICES, INC.

5908 N. Armenia Avenue
Tampa, Florida 33603
Phone (813) 875-2202
Fax (813) 875-2118

July 2, 1998

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*****43.75 *****43.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Armenia Landscaping And Environmental Services, Inc.

Subject: Corporate name change

To Whom It May Concern:

98 JUL -6 AM 8:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This letter is to inform you that we are changing the name of our corporation Armenia Landscaping And Environmental Services, Inc.

The new name will be: **Armenia Landscape Contractors, Inc.**
2506 W. Idlewild Avenue
Tampa, Florida 33614

I am enclosing the Articles of Amendments to effect this change and a check for a total amount of \$43,75 (forty-three and 75/100) dollars. Thirty-five 00/100 (\$35) dollars for the amendment filing fee and eight & 75/100 (\$8.75) for a new certificate.

If you need further information, please do not hesitate to contact me at this address.

Sincerely

Larry P. Nardelli
President

N.C.

7-15-98

CC

ARTICLES OF AMENDMENT

OF

ARMENIA LANDSCAPING AND ENVIRONMENTAL SERVICES, INC.

[Change Of Corporate Name To ARMENIA LANDSCAPE CONTRACTORS, INC.]

The undersigned Director of Armenia Landscaping And Environmental Services, Inc., a Florida corporation, duly organized and existing under the laws of the State Of Florida, hereby amends the corporation's Articles Of Incorporation pursuant to Florida Statute, 607.1006

Article I

Name Of Corporation: The name of the corporation presently is Armenia Landscaping And Environmental Services, Inc.

Article II

Text Of Amendment Adopted: The new name of the corporation shall be Armenia Landscape Contractors, Inc.

Article III

Date Of Amendment's Adoption: The amendment set forth in Article II herein above was adopted on June 1, 1998 by the board OF Directors with out shareholder action, which was not required.

IN WITNESS WHEREOF; The following undersigned Director and Officer hereby approves the above amendment and has executed these Articles Of Amendment at 2506 West Idlewild, Tampa, Florida The 1st Day Of June 1998.

Larry P. Nardelli
Larry P. Nardelli - Secretary

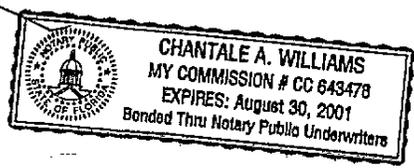
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 1st day of June 1998 by Larry P. Nardelli, who is personally known to me or who has produced a Florida drivers license number as follows, N634-335-59-147, as identification and who did take an oath.

Chantale A. Williams
NOTARY PUBLIC

State Of Florida At Large: (Seal)

Commission Expires: _____



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