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BOYNTON LANDSCAPE COMPANY, INC.

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Amend

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
BOYNTON LANDSCAPE COMPANY, INC.**

In accordance with Section 607.1006 of the Florida Statutes, the Articles of Incorporation of BOYNTON LANDSCAPE COMPANY, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. Article V of the Corporation's Articles of Incorporation is deleted in its entirety, and in its place and stead the following is substituted:

"ARTICLE V - CAPITAL STOCK

The Corporation shall have the authority to issue Fifty Thousand (50,000) shares of common stock having a par value of One Dollar (\$1.00) per share."

2. These Articles of Amendment shall become effective on the date that the Articles are filed with the Secretary of State of the State of Florida.

3. These Articles of Amendment were approved by the Board of Directors and by the shareholders of the Corporation by unanimous written consent on November 2, 2009.

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IN WITNESS WHEREOF, the President of BOYNTON LANDSCAPE COMPANY, INC.
has signed this Amendment to the Articles of Incorporation of BOYNTON LANDSCAPE
COMPANY, INC. this 2nd day of November, 2009.


ROBERT R. HORNER, JR., President

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing Amendment to the Articles of Incorporation of
BOYNTON LANDSCAPE COMPANY, INC., a Florida corporation, were signed before me this
2nd day November, 2009, by ROBERT R. HORNER, JR., the President of the Corporation, who is
personally known to me.




Notary Public, State of Florida

My Commission Expires:

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