

P97000022892

TWINS LANDSCAPING CORP.
14130 SW 151 CT.
MIAMI, FL 33196

City/State/Zip

Phone #

700002166267--4
-05/05/97--01124--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700002166267--4
-05/05/97--01124--002
*****8.75 *****8.75
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TWINS LANDSCAPING CORP.

(present name)

FILED
97 MAY -5 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V (add) : NICOLAS A. GONZALEZ
15640 SW 80th STREET
MIAMI, FL 33193

ASSIGN THE TITLE OF: SECRETARY/TREASURER

THE 50% OF THE SHARES OF THIS CORPORATION BELONGS TO
MR. NICOLAS A. GONZALEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/29/97.

FOURTH: Adoption of Amendment(s) (check one):

xx The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

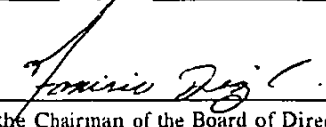
_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 29th day of APRIL, 19 97

Signature 
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TARCISIO DIAZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title