

P97000033548

March 21, 1999

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

To Whom It May Concern,

Please find enclosed articles of amendments, a copy of the minutes from the corporate meeting and a check for \$43.75.

Please certify these copies and return them to me in the enclosed self stamped envelope.

My phone number is: (941) 927-2861

Sincerely,

Richard V. Noble

*Spoke to
Felipa Noble
3-26-99 about Name
RVS*

000002818250--8
-03/25/99--01063--002
*****43.75 *****43.75

Garriott, Inc.

Accounting • Taxes

1919 Baywood Dr.
Sarasota, FL 34231

*NC
3-29-99
RVS*

A name change was filed in error to #P98000074777 on March 25, 1999 changing the name to: BIG CYPRESS NURSERY AND LANDSCAPE INC. - name change filed to this document - corrected June 20, 2000/LFJ

STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

99 MAR 25 AM 10:47

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TWICE AS NICE LAWN SERVICE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I AMENDED TO CHANGE CORPORATE NAME TO

Big Cypress Nursery and Landscape Inc.

FILED
99 MAR 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: DECEMBER 29, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 voting 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

- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of December, 19 98.

Signature Richard V. Nobile
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD NOBILE

Typed or printed name

PRESIDENT

Title