

P97000037821

April 6, 1999

Florida Dept. Of State
Division of Corporation.
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of DOLPHIN LANDSCAPING & LAWN, INC.

Dear Sir:

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-04/12/99--01112--014

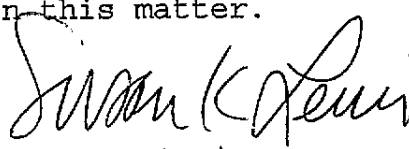
*****35.00 *****35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone (407)773-2020

Thank you for your assistance in this matter.


Susan K. Lewis

FILED
99 APR 12 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

TLL APR 15 1999

AMENDMENT TO ARTICLES

OF

DOLPHIN LANDSCAPING & LAWN, INC.

FILED
99 APR 12 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is DOLPHIN LANDSCAPING & LAWN, INC., which was duly incorporated on April 28, 1997 by the State of Florida.

ARTICLE II.

The principal place of business of this corporation is changed to 553 Hillside Court, Melbourne, Florida 32935 and the mailing address of this corporation is changed to P. O. Box 3294, Melbourne, Florida 32902 effective as of April 6, 1999.

ARTICLE III

The specific purpose for which the corporation is organized remains unchanged.

ARTICLE IV.

The names and addresses of the directors of the Corporation to reflect an increase in the number of directors to two (2) is effective as of April 6, 1999 and is as follows:

SUSAN K. LEWIS
553 Hillside Court
Melbourne, Florida 32902

CHRISTOPHER D. BRITT
553 Hillside Court
Melbourne, Florida 32902

ARTICLE V

Article V is changed as follows:

There will be 100 shares of common stock with no par value held by two officers effective as of April 6, 1999.

ARTICLE VI


The name of the registered agent remains unchanged, the address of the registered agent has been changed to 553 Hillside Court, Melbourne, Florida 32902 effective as of April 6, 1999.

ARTICLE VII

The name of the Incorporator of the Article of Incorporation remain unchanged, the address of the Incorporator has been changed to 553 Hillside Court, Melbourne, Florida 32935 effective as of April 6, 1999.

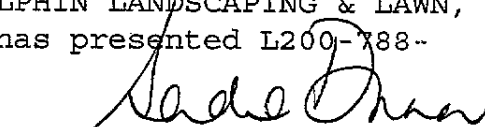
The Director and Shareholder of the Corporation has accepted the increase in the number of directors to two (2) to include CHRISTOPHER D. BRITT as of April 6, 1999.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 6th day of April 1999, in Satellite Beach,
Florida.


SUSAN K. LEWIS
DIRECTOR /PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SUSAN K. LEWIS, who has SWORN
TO AND SUBSCRIBED before me this 6th day of April, 1999 to be the
person who executed this Amendment, and he acknowledged before me
that she executed this Amendment for DOLPHIN LANDSCAPING & LAWN,
INC., on behalf of the Corporation and has presented L200-788-
596-23-0 as identification.


Notary Public

