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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: EAST SHORE LANDSCAPE SERVICE, CO.
AUDIT NUMBER.....H97000009917
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

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

EAST SHORE LANDSCAPE SERVICE, CO.

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

FIRST: Amendments adopted:

ARTICLE I - NAME

The name of this corporation is **EAST SHORE LANDSCAPE SERVICE COMPANY, INC.**

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 is: June 11, 1997.

FOURTH: The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this day 13 of 6, 1997.

EAST SHORE LANDSCAPE SERVICE, CO.

By:

Jeffrey S. Fletcher
Jeffrey S. Fletcher, director

LINDA M. KNOERR, ESQ.
DAVID M. GOLDSTEIN, P.A.
100 S.E. SECOND STREET
SUITE 2750
MIAMI, FLORIDA 33131
TELEPHONE: (305) 372-3535
FLORIDA BAR NO.: 0005303

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