## P97000 48734 Requestor's Name Address S00002358845— -12/01/97—01069—014

RETURN ADDRESS:

GREEN LIFE LANDSCAPE CORP. 1815 N. 40TH. AVE. HOLLYWOOD FL. 33021 (561) 702-5321

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	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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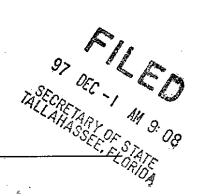
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
 Trademark
Other

Examiner's Initials

DW 125

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREEN LIFE LANDSCAPE CORP.

(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)

DONALD R. BRADY SR.

(ADDED) VICE PRESIDENT/DIRECTOR

1815 N.40TH. AVE. HOLLYWOOD FL. 33021

DONALD R. BRADY JR. 1815 N. 40TH AVENUE HOLLYWOOD, FL 33021

PRESIDENT/DIRECTOR

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:	T	he date of each amendment's adoption: JUNE . 09, 1997
FOURTH	<b>I</b> :	Adoption of Amendment(s) (CHECK ONE)
; [	ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	<b></b>	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
•		voling group
: <b>]</b>	$\nabla$	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
· 1		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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	_	19 97
	S	igned this day 21 of NOVEMBER, 19 97
		asset P. Roof te.
Signatu	re	(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)
		(By a director if adopted by the directors)
:		OR.
		(By an incorporator if adopted by the incorporators)
•		
;		
,		DONALD R. BRADY JR.  Typed or printed name
,		*)P*** 0- F
		PRESIDENT/DIRECTOR