

P97000075217

September 20, 1998

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. James Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in this matter.

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-09/30/98-01027-013
*****35.00 *****35.00


Joel Mains - President

Joel's Lawn and Landscaping
Services, Inc.
P.O. Box 651305
Vero Beach, FL 32965

FILED
98 SEP 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9-30-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Joel's Lawn & Landscaping Services Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

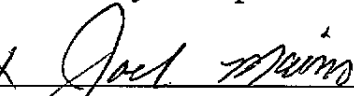
ARTICLE I = NAME

The name of the Corporation shall be Four Seasons Services Inc.

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed this 20th day of September, 1998.

Signature


Joel Mains - President

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TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS

OF

**Joel's Lawn & Landscaping
Services Inc.**

The special meeting of shareholders of the corporation was held at Vero Beach FL on Sept 15, 1998 at 5:00 P.M.

The following shareholders were present: Deborah A Mains being a majority of the shareholders and a quorum.

Joel Mains was elected chairman of the meeting, and Deborah Mains was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME

A vote was taken which showed 100% shares in favor.

0% shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

X Deborah Mains
Deborah Mains - Secretary