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## MARSHALL E. WOOD, P.A.

ATTORNEY AT LAW SUITE 100, ALLAN BUILDING 303 CENTRE STREET FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666 FAX#904/277-6611

August 10, 2004

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Trim All Lawn Service, Inc. - Amendment Changing Name to VOSS INVESTMENTS, INC.

Dear Sirs:

Enclosed please find the Articles of Amendment Of The Articles of Incorporation for TRIM ALL LAWN SERVICE, INC., changing the name of the Corporation to VOSS INVESTMENTS, INC. Also enclosed is my check in the amount of \$35.00 for the following costs:

Filing Fee

\$ 35.00

Please file the Articles of Amendment and return your confirmation to me at the address shown above.

Thank you for your assistance in this matter.

Sincerely,

/Marshall E. Wood

Enclosures

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION of

TRIM ALL LAWN SERVICE, INC.

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Restatement of Articles of Amendment:

1. The name of the corporation:

TRIM ALL LAWN SERVICE, INC.

2. The name of the corporation after amendment:

VOSS INVESTMENTS, INC.

- 3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.
- 4. The date of adoption of the Articles of Amendment was: August 10, 2004.
- 5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

6. This amendment will be effective upon filing.

Date: August 10, 2004

CINDY VOSS, President