Division of Corporations

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Florida Department of State

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Account Number : 076666002140 Phone : (727) 461-1818 Fax Number : (727)441-8617

BASIC AMENDMENT

GREEN VALLEY LAWN CARE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

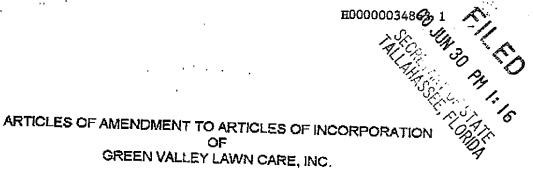
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06/30/2000



The undersigned, as the President and Secretary of GREEN VALLEY LAWN CARE, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 30th day of June, 2000.

1. <u>Amendment Adopted</u>: The first sentence of Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is GREEN VALLEY LAWN CARE AND TERMITE, INC."

- 2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.
- 3 All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of incorporation effective as of the 30^{14} day of June, 2000.

GREEN VALLEY LAWN CARE, INC.,

a Florida corporation

Steven Randolph, President and

Secretary

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Prepared by Michael G. Little, Esquire 911 Chestnut Street Clearwater, Florida 93756 (727) 461-1818 FL Bar No. 861677 185330 01