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October 20, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Grass Choppers, Inc. - Amendment to Articles (Name Change to Enviro-Grounds, Inc.)

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Grass Choppers, Inc. A check for \$35.00 payable to the Department of State for the filing fee is enclosed.

If you have any questions or require anything further, please contact me.

Sincerely,

Roger S. Grimbers 0002670138--5 Legal Assistant -10/22/98--01064--022

\*\*\*\*\*35.00 \*\*\*\*35.00

Enclosure

cc: Mr. Gary Dos Santos

N.C. 10-23-98 CC

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GRASS CHOPPERS, INC.

**Grass Choppers, Inc.** pursuant to Section 607.1001, Florida Statutes, does hereby file the following Articles of Amendment:

- 1. That the name of the Corporation is **Grass Choppers**, Inc.
- 2. That Article I of the Articles of Incorporation of **Grass Choppers**, **Inc.** is hereby amended to read as follows:

## ARTICLE I

## Name

1. The name of this corporation shall be Enviro-Grounds, Inc.

That the foregoing amendment(s) was adopted by all of the member(s) of the Board of Directors and all of the shareholder(s) of this Corporation, by a joint written action dated September 17, 1998, and such number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 18<sup>th</sup> day of September, 1998.

Enviro-Grounds Inc

Gary Dos Santos, President

(CORPORÁTE SEAL)

Attest:

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Garv Dos Santos, Secretary