

P. 980000006237

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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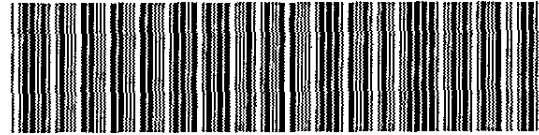
(Business Entity Name)

(Document Number)

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My Amend

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06 SEP -7 PM12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 08 2006

MUNRO'S LANDSCAPING & WATER GARDENS, INC.
7039 W GROVER CLEVELAND BLVD
HOMOSASSA, FL 34446

September 7, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
Tel: 850-488-9000

Re: Articles of Amendment, Munro's Lawn Care & Landscaping, Inc.
Document Number P98000006237

Dear Sir or Madam:

Please accept the enclosed Articles of Amendment for Munro's Lawn Care & Landscaping, Inc.
The Corporation has change its name to:

Munro's Landscaping & Water Gardens, Inc.

A check for \$52.50 payable to the Department of State is enclosed, representing fees for
processing the Articles of Amendment, certified copy, and a certificate of status - \$35.00 + \$8.75
+ \$8.75, respectively.

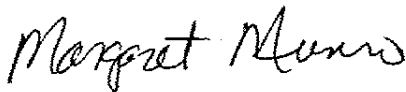
Should you have any questions or require additional information or fees, please contact us at
(352) 621-1944.

Thank you for your prompt attention to this matter.

Respectfully,



Robert Munro, President



Margaret Munro, Sec/Treasurer

FILED

06 SEP -7 PM 12:00

ARTICLES OF AMENDMENT
MUNRO'S LAWN CARE & LANDSCAPING, INC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida General Corporation Act, Munro's Lawn Care & Landscaping, Inc. adopts the following Articles of Amendment to its Certificate of Incorporation.

ONE: The name of the Corporation is Munro's Landscaping & Water Gardens, Inc.

TWO: The following amendment of the Certificate of Incorporation was adopted by all the shareholders of the Corporation on August 14, 2006 in the manner prescribed by the laws of the state of Florida and the Certificate of Incorporation.

RESOLVED, that Article 1 of the Certificate of Incorporation is amended as follows:

THE NAME OF THE CORPORATION IS MUNRO'S LANDSCAPING & WATER GARDENS, INC.

THREE: The number of shares of the Corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOUR: The number of shares voted for such amendment was 100; and no shares voted against such amendment.

IN WITNESS WHEREOF, Munro's Lawn Care & Landscaping, Inc. has caused these Articles of Amendment to be executed by Robert Munro, its President, Margaret Munro, its Secretary/Treasurer, this 7th day of September, 2006.

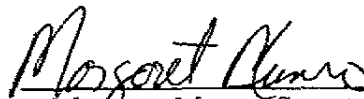
Munro's Landscaping & Water Gardens, Inc.
(A Florida Corporation)

(Corporate Seal)

By:



Robert Munro, President



Margaret Munro, Secretary/Treasurer