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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

ECRETARY PH 2.16 YOUR KIND OF TREE SERVICE, INC., A FLORIDA CORPORATIO

The undersigned, President of Your Kind of Tree Service, Inc., a Florida Corporation, hereby certifies that the following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders at a meeting duly held by them on the May Z, 2004:

## AMENDMENT

The provisions of Article I are deleted in its entirety and a new Article I is inserted in lieu 1. and in place thereof, which new Article I shall read as follows:

The Name of this Corporation shall be:

Terry Hayes Tree Corporation, Inc., a Florida Corporation

This Amendment shall become effective May 28, 2004. 2.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this May 29, 2004.

(Corporate Seal)

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this May 29, 2004 by Terry Hayes, President of Your Kind of Tree Service, Inc., a Florida corporation

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known or Produced Identification Type of Identification Produced \_\_\_

My Comm. Exp. July 31, 2005 No. DD46333

ROBERT STEVEN LOGUE

Notary Public, State of Florida

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