

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard
Seminole, Florida 33772

James E. Johnson II

P98000017854

PA (727) 311-756
FA (727) 318-4056

July 5, 2001

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

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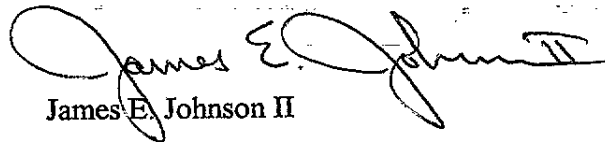
Re: Reliable Gardening Services., Inc.; Articles of Amendment

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment for Reliable Gardening Services, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$52.50 to cover the filing costs as well as a certified copy and certificate of status.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

Enclosures

cc: Monika M. Smolarczyk, President

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NC *cert copy
* cert of status
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01 JUL 9 AM 1:57
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RELIABLE GARDENING SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article I, being amended is hereby amended to read as follows:

The name of the Corporation shall be **RELIABLE CONSTRUCTION & REMODELING, INC.**

SECOND: The change of name was approved by a majority of the Shareholders of the Corporation at a special meeting held on the 22nd day of June, 2001, and that the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 28 day of June, 2001.

(Signature)

(Signature)

MONIKA M. SMOLARCZYK, President

Corporate Seal

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SECRETARY OF STATE
TALLAHASSEE FLORIDA