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BASIC AMENDMENT

THE LAWN RANGER NURSERY & LANDSCAPING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

AMEND
CRB
2-7-04

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE LAWN RANGER NURSERY & LANDSCAPING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes (2001), The Lawn Ranger Nursery & Landscaping, Inc., a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is The Lawn Ranger Nursery & Landscaping, Inc.
2. The following Amendment to the Corporation's Articles of Incorporation was adopted by the shareholders of the Corporation on February 25, 1998, in the manner prescribed by the Florida General Corporation Act:

ARTICLE III

Shares of Stock

The maximum number of shares of stock the Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock at a par value of one dollar (\$1.00) per share.

3. The foregoing Amendment was recommended by the Board of Directors and adopted by the shareholders. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

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DATED this 7 day of February, 2003.

THE LAWN RANGER NURSERY
& LANDSCAPING, INC.

By David Furnal
David Furnal
President

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 7 day of Feb, 2003 by David Furnal, as President of The Lawn Ranger Nursery & Landscaping, Inc., a Florida corporation, on behalf of the corporation, who is personally know to me or who has produced _____ as identification.

Michael Casalino
Notary Public



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