

P980000027345



ACCOUNT NO. : 072100000032

REFERENCE : 752606 8690A

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : March 24, 1998

ORDER TIME : 12:06 PM

ORDER NO. : 752606-010

CUSTOMER NO: 8690A

100002471221--7

CUSTOMER: Ms. Irene Rubanchik
Bedzow Korn Brown Wolfe &
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: ARTSCAPING OUTDOOR DESIGN,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Amend
SP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 4:19

RECEIVED
98 MAR 27 PM 1:51
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 4:19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
ARTSCAPING OUTDOOR DESIGN, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director,
initially. The name and street address of the initial officer
and director who shall hold office for the first year of the
corporation, or until his successor is elected or appointed is:

Michelle Hill	2709 Southwest 22nd Avenue,
Dir./Pres./Sec./treas.	Coconut Grove, Florida 33133

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 27th day
of March, 1998.

Corporation Service Company

Deborah D. Skipper
By: Its Incorporator, Deborah D. Skipper