

P98000031535

DAVID A. SCHWARTZ
ATTORNEY AT LAW
8181 WEST BROWARD BOULEVARD
SUITE 204
PLANTATION, FLORIDA 33324
(954) 472-0199
FAX (954) 472-9317

June 29, 2000

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

200003311632--6
-07/03/00--01105--007
*****35.00 *****35.00

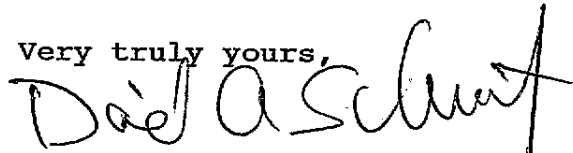
Re: CAROLINA LANDSCAPING, INC.
Certificate of Amendment to Articles of Incorporation

Gentlemen:

I enclose an originally executed Certificate of Amendment to Articles of Incorporation, as well as one copy, for the following corporation: CAROLINA LANDSCAPING, INC., a Florida corporation. Please file same with the Florida Secretary of State's office immediately upon your receipt of this Certificate of Amendment, and return a copy to me by regular mail as proof of filing.

I enclose my check number 2088 in the amount of \$35.00 in full payment of the requisite filing fee. Thank you for your assistance in this matter.

Very truly yours,



DAVID A. SCHWARTZ
Attorney at Law

00 JUL -3 AM 9:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAS:ch
Enclosure as indicated

nc

T. LEWIS JUL 17 2000

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
CAROLINA LANDSCAPING, INC.**

CAROLINA LANDSCAPING, INC., a Florida corporation, pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, under its Corporate Seal and the hands of its President & Secretary, JASON KOTAR, hereby certifies that:

Article I of the Articles of Incorporation of CAROLINA LANDSCAPING, INC. is amended to read as follows:

"The name of this corporation is CAROLINA PROPERTY SERVICES, INC., having a principal place of business at P.O. Box 670143, Coral Springs, Florida 33067."

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation on June 29, 2000.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be affixed this 29th day of June, 2000.

CAROLINA LANDSCAPING, INC.,
a Florida corporation

By: Jason Kotar
JASON KOTAR, Pres. & Sec.

STATE OF FLORIDA)
COUNTY OF BROWARD)

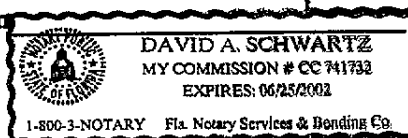
On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to make acknowledgements and administer oaths, JASON KOTAR, Pres. & Secty. of CAROLINA LANDSCAPING, INC., and he acknowledges that he has executed the above and foregoing Certificate after having been duly authorized to do so.

WITNESS my hand and official seal at Broward County, Florida, this 29th day of June, 2000.

My Commission Expires:

David A. Schwartz
Notary Public - State of Florida

Personally Known OR Produced Identification
Did Take Oath OR Did Not Take Oath



FILED
JUL -3 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA