

Division of Corporations

P98000045329

Florida Department of State
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BASIC AMENDMENT

BASSETT INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

BASSETT INTERNATIONAL, INC.
375 SILAS CT.
SPRING HILL, FL 34609US

SUBJECT: BASSETT INTERNATIONAL, INC.
REF: P98000045329

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
BASSETT INTERNATIONAL INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is BASSETT INTERNATIONAL INC.
2. Text of each of the amendments is as follows:

ARTICLE I - NAME is amended to change the name of the corporation to BASSETT'S LANDSCAPING AND TREE SERVICE, INC.

ARTICLE II - PURPOSE; SUBSECTION A. is amended to change the purpose of the corporation to the operation of residential and commercial landscaping and tree service including removal of trees, etc.

ARTICLE VI - INITIAL BOARD OF DIRECTORS is amended to delete SIMRAN FLAGG and to insert PATRICKS. BASSETT whose address is 375 Silas Court, Spring Hill, FL 34609.

3. This amendment will necessitate the surrender of the stock from the old corporation and the reissuance of stock from the new corporation. Stock Certificate Number 1 of Bassett International, Inc., will be surrendered and Stock Certificate Number 1 of BASSETT'S LANDSCAPING AND TREE SERVICE, INC. will be issued in its place. Other stock will be issued at the direction of the officers and directors of the corporation.

4. The amendments were adopted on the 11 day of April, 2003, with an effective date of January 1, 2003.

5. The amendments were adopted by the board of directors and shareholders.

Dated this 11 day of April, 2003.


Ronald Patrick Bassett, Director and Shareholder


Roxanne Bassett, Director and Shareholder

Prepared by:
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