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THE LAW FIRM OF
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

NEIL G. FRANK
STEVEN W. EFFMAN
STEVEN A. WEINBERG
DAVID W. BLACK
RANDY J. NATHAN
KARIN BAYNE HENSEL
EDMUND M. ARISTONE, JR.
BRUCE HURWITZ

Dec. 17, 1998

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

RE: WET SEAT LANDSCAPING, INC.

Dear Sir/Madam:

Enclosed please find the original Article of Amendment for my client, WET SEAT LANDSCAPING, INC. which will change the corporate name to "WET FEET LANDSCAPING, INC." Also enclosed please find my firm's check in the amount of \$35.00 representing the filing fee for this name change.

Please file the enclosed document and provide proof of filing upon completion.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

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-12/21/98--01108--001
*****35.00 *****35.00

Steven A. Weinberg /km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Mr. Thomas Wiley

FILED
98 DEC 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-6-97
cc

1526.000 div.corp.ltr

8000 PETERS ROAD • PLANTATION, FL 33324
BROWARD (954) 474-8000 • FAX (954) 474-9850

FILED
98 DEC 21 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
WET SEAT LANDSCAPING, INC.

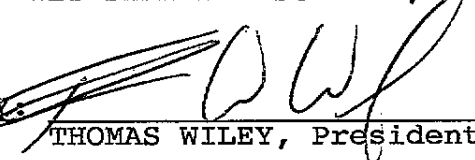
Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to ~~WET~~:

WET FEET LANDSCAPING, INC.


The undersigned, being the President of WET SEAT LANDSCAPING, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 14th day of December, 1998.

WET SEAT LANDSCAPING, INC.



BY: _____
THOMAS WILEY, President

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 14th day of December, 1998 by THOMAS WILEY, President of the Corporation who is personally known to me or produced a Florida Drivers License as identification.

 GENEVIEVE C KONSULIS
State of Florida
My Comm. Exp: 08/20/02
Comm#: CC769012

My commission expires:


Notary Public
Genevieve C. Konsulis
Name of Notary Public

1526.000 art of amendment

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