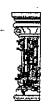


LANDSCAPE • ARCHITECT'S COLLABORATIVE INC.

1314 East Las Olas Boulevard, Suite 102,
Ft. Lauderdale, Fl., 33301
954.522.6648
954.462.6420 (fax)
Klm Vlnot Zimmerman Tom Laubenthal
Klm@lacflorida.com
LAC# 0000352



Department Of State

Division Of Corporations

Po Box 6327

Tallahassee, Fl 32314

Date: 6/29/99

Client No.

Job No.

Re: Amendments To Articles Of Incorporation

To whom it may concern:

P98000102428

Please see the enclosed Articles of Amendment for your review.

400002920884--6 -07/01/99--01063--014 ******43.75 ******43.75

NC Ameria

99 JUL -I AMID: 33

Sincerely,:

Kim Vinot Zimmerman

CC:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LANDSCAPE ARCHITECTS COLLABORATIVE INC.,

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Name of firm to be Landscape Architect's Collaborative he, (added apostrophe in word Architect's)

ARTICLE VI: Amended
amend address to read suite 102 instead of 101

99 JUL - 1 AM IO: 33
SELAN OF STATE
TALLAHASSEE. FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE III: Amend

Transfer of capital stock (250) Shares from

Kim Zimmerman to Thomas Laubenthal

Change (Kim Zimmerman 500 Shares

to 2 Tom Laubenthal 500 Shares

reflect (250) Shares

THIRD:	The date of each amendment's adoption: June 29, 1999.
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
Þ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. [The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 29 day of June, 1999.
Signature	Han Commencer
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR ·
	(By an incorporator if adopted by the incorporators)
	Kim Zimmerman THOMAS J. LAUBENTHA
	President VICE PRES
	Title

entro de la la casa de la companya de <u>la comp</u>anya de la companya de la companya de la companya de la companya de