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July 14, 1999

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

RE: M.L. Landscaping, Inc.

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-07/16/99--01062--018
*****52.50 *****52.50

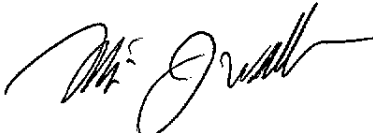
Gentlemen:

Enclosed herewith are the original and one copy of an Amendment to the Articles of Incorporation of the above-referenced corporation, along with our check in the amount of \$52.50.

Please file the Amendment and return a certified copy to the undersigned.

Thank you for your cooperation.

Very truly yours,


MILTON J. WALLACE

NL
7-22-99
BWS

MJW/tz
Encl.

FILED
99 JUL 16 AM 8:42
TALLAHASSEE, FLORIDA
DEPT. OF STATE

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
M.L. LANDSCAPING, INC.**

We, the undersigned, Mario Lignarolo and Fini Lignarolo, President and Secretary of M.L. LANDSCAPING, INC., a corporation organized and existing under the laws of the State of Florida (hereinafter referred to as the "Corporation"), hereby certify and affirm that the following Amendment to the Corporation's Articles of Incorporation was duly adopted by a majority of the shareholders of the Corporation by written action in accordance with Florida Statutes § 607.0740.

RESOLVED, that Article One of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE ONE

The name of this corporation shall be:

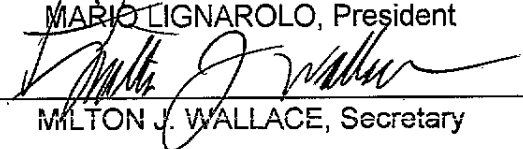
NATIONAL LANDSCAPING, INC.

A majority of the shareholders approved the Amendment on July 7, 1999.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of M.L. LANDSCAPING, INC., on this 9th day of July, 1999.

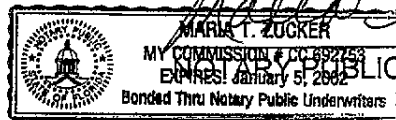
M.L. LANDSCAPING, INC., a Florida corporation

By: 
MARIO LIGNAROLO, President

Attest: 
MILTON J. WALLACE, Secretary

I HEREBY CERTIFY that MARIO LIGNAROLO and MILTON J. WALLACE, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, this day personally appeared before me as the President and Secretary, respectively, of M.L. LANDSCAPING, INC., and they acknowledged that they executed the foregoing instrument fully and voluntarily for the use and purpose therein expressed.

SWORN TO AND SUBSCRIBED before me this 9th day of July, 1999.



My Commission Expires:

FILED
99 JUL 16 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA