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BASIC AMENDMENT

NATIONAL LANDSCAPING, INC.

Certificate of Status	0
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Amendment

06/20/01 DC

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NATIONAL LANDSCAPING, INC.**

The undersigned, **MARIO LIGNAROLO**, President of **NATIONAL 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.

1. Article FOURTH of the Corporation's Articles of Incorporation is hereby amended to read as follows:

The total number of shares of stock which the Corporation shall have authority to issue is 125 shares of common stock, par value \$5.00 per share.

2. The Amendment was duly adopted on May 22, 2001.

3. The number of shares of the Corporation outstanding at the time of adoption was 100 shares of Common Stock. The Amendment was approved by a majority of the outstanding shares of common stock of the Corporation. Accordingly, the number of votes cast for the Amendment was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation of NATIONAL LANDSCAPING, INC., on this 1<sup>st</sup> day of June, 2001.

**NATIONAL LANDSCAPING, INC.**, a Florida corporation

By: \_\_\_\_\_

  
**MARIO LIGNAROLO**, President