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BASIC AMENDMENT

NATIONAL LANDSCAPING & MAINTENANCE, INC.

Certificate of Status	0
Certified Copy	1
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Amendment
DC

07/02/02 8/10/2002

July 1, 2002

NATIONAL LANDSCAPING & MAINTENANCE, INC.
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131

SUBJECT: NATIONAL LANDSCAPING & MAINTENANCE, INC.
REF: P99000036428

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Teresa Brown
Corporate Specialist

FAX Aud. #: H02000136868
Letter Number: 602A00041691

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

The undersigned, **MARIO LIGNAROLO**, President of **NATIONAL LANDSCAPING MAINTENANCE, 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. and § 607.1006 Florida Statute.

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 2,125 shares, consisting of 125 shares of common stock, par value \$5.00 per share (the "Common Stock"), and 2,000 shares of preferred stock, par value \$100.00 per share (the "Preferred Stock").

Shares of Preferred Stock of the Corporation may be issued from time to time in one or more classes or series, each of which class or series shall have such a distinctive designation or title as shall be fixed by the Board of Directors of the Corporation (the "Board of Directors") prior to the issuance of any shares thereof. Each such class or series of Preferred Stock shall have such voting powers, full or limited, or no voting powers, and such preferences and relative, participating, optional or other special rights and such qualifications limitations or restrictions thereof, as shall be stated in such resolution or resolutions providing for the issue of such class or series of Preferred Stock as may be adopted from time to time by the Board of Directors prior to the issuance of any shares thereof pursuant to the authority hereby expressly vested in it, all in accordance with the Florida Business Corporation Act.

2. The Amendment was duly adopted on April 2, 2002.

3. The number of shares of the Corporation outstanding at the time of adoption was 125 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 & MAINTENANCE, INC.**, on this 22 day of April, 2002.

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

By: 
MARIO LIGNAROLO, President

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