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March 22, 2000

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-03/31/00-01003--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Secretary of State  
Division of Corporation  
Certification Section  
409 East Gaines Street  
Tallahassee, FL 32301

Re: SPECIAL TOUCH LAWN AND LANDSCAPE CARE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above referenced corporation and our check in the amount of \$35.00 representing the cost of filing same.

Please file this Amendment and return a certified copy to us as soon as possible.

Please call if you have any questions.

Thanking you in advance, I am

Very truly yours,

DOREEN L. HAIGH  
Legal Assistant

Enclosures (as stated above)

FILED  
00 MAR 30 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sole director  
Signed  
(Signature)

WIC  
Amend

B. PAYNE MAR 31 2000

00 MAR 30 PM 3:07

ARTICLES OF AMENDMENT

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASPECIAL TOUCH LAWN AND LANDSCAPE CARE, INC.

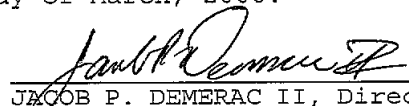
1. The following provisions of the Articles of Incorporation of SPECIAL TOUCH LAWN AND LANDSCAPE, INC., a Florida corporation, filed with the Secretary of State of the State of Florida in Tallahassee, Florida, on June 11, 1999, be and they hereby are amended in the following particulars:

The name of the corporation shall be change from SPECIAL TOUCH LAWN AND LANDSCAPE, INC. to DEMERAC LAWN AND LANDSCAPE, INC.

Address of the corporation should be changed to: 359 Cedar Avenue, Tequesta, FL 33469.

2. That the foregoing amendment was duly and unanimously adopted by all of the stockholders entitled to vote and all of the directors of the corporation at a special meeting of the stockholders and directors held on the 22nd day of March, 2000.

IN WITNESS WHEREOF, the undersigned Director and Initial Incorporator of this corporation has executed these Articles of Amendment, this 22nd day of March, 2000.

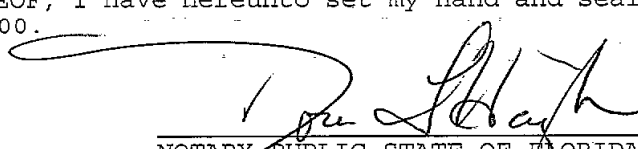
  
JACOB P. DEMERAC II, Director and Initial  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared JACOB P. DEMERAC II, and known by me to be the Directors and Initial Incorporator, and the person who executed the foregoing Articles of Amendment, and who produced Personally Known as identification, and he acknowledged before me that he executed these Articles of Amendment for the purposes therein stated, and who did take an oath.

22nd IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 2000.

  
NOTARY PUBLIC STATE OF FLORIDA

MY COMMISSION EXPIRES:



Doreen L. Halgh  
MY COMMISSION # CC799752 EXPIRES  
December 29, 2002  
BONDED THRU TROY FARM INSURANCE, INC.