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Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A & M TREE TRIMMING & LANDSCAPING, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Jan 03 03 02:20p

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & M TREE TRIMMING & LANDSCAPING INC.

FILED
03 JAN -9 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article VI: Board of Directors: Directors are amended to note the resignation of Alfonso M Hamilton as Director. The name and the address of the Corporation's sole Director is:

Name:	Address
Darren M McCray	1804 NW 19th Street, Fort Lauderdale FL 33311

SECOND: The date of each amendment's adoption: January 1 - 02, 2003

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved 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 ^{9th} day of JAN., 2003



Signature

Darren M McCray

Chairman of the Board of Directors