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February 8, 2000

FILED
00 FEB -9 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA UPS OVERNIGHT

Division of Corporations
Department of State of Florida
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

300003129853-9
-02/09/00-01079-022
*****35.00 *****35.00

Re: Corporate name change of CGL 1199, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original executed Article of Amendment regarding CGL 1199, Inc. changing the corporate name of said corporation to Continental Landscaping and Lawn Maintenance, Inc. Said amendment is accompanied by a check in the amount of \$35.00 made payable to the Florida Secretary of State to cover filing fees.

Upon filing, kindly stamp the enclosed copy and return the same to my attention in the self-addressed, postage prepaid envelope included herewith as proof of filing.

Please contact me immediately if you are unable to file said amendment and thank you for your assistance with this matter.

Very truly yours,

Stephen C. Longton

*Stephen Longton gave Authorization
to add the date of Adoption.
1/17 JB*

N/C

V. SHEPARD FEB 10 2000

**ARTICLES OF AMENDMENT
OF
CGL 1199, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these articles of amendment.

- FIRST:** The name of the corporation is CGL 1199, Inc.
- SECOND:** The Articles of Incorporation of this corporation are amended by changing the article numbered FIRST so that, as amended, said article shall read as follows:
- The name of the corporation is: Continental Landscaping and Lawn Maintenance, Inc.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The date of adoption was December 31, 1999.
- FOURTH:** This amendment shall be effective when filed.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed by the undersigned officer and made effective as of the 1st day of January, 2000.

CGL 1199, INC.

By: _____



D. Scott Patterson

Its: Secretary