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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

BAIRES LANDSCAPING SERVICES, INC.

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**ARTICLES OF AMENDMENT
OF
BAIRES LANDSCAPING SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The name of this corporation shall be:

CARLOS A. ROMERO LANDSCAPING SERVICES, INC.

SECOND: The date of this amendment adoption shall be September 30th, 1999.

THIRD: The resting articles remain unaltered.

The amendment was approved by the shareholder and Director. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of September, 1999.


**CARLOS ALBERTO ROMERO
PRESIDENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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