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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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-04/08/02--01047--019
*****35.00 *****35.00

S+S Lawn + Sprinkler Service Inc.

RECEIVED
02 APR - 8 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FILED
2002 APR - 8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ✓ ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ✓ ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

N.C.

C. Coulliette APR 08 2002

Signature

Requested by:

Name S+S Date 4/8/02 Time 10:57

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
S & S LAWN & SPRINKLER SERVICE INC.**

Pursuant to the provisions of Section 607.1003 thru 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is S & S Lawn & Sprinkler Service Inc.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 1st day of April, 2002, in the manner prescribed by Section 607.1003 thru 607.1005 of the Florida Business Corporation Act:

Article 1 of the Articles of Incorporation is amended to read as follows:

ARTICLE I

The name of the corporation shall be S & S Sprinkler Service Inc.

3. The foregoing Amendment(s) shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

FILED
2002 APR - 8 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

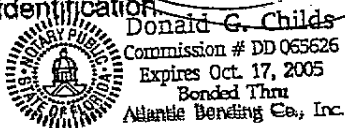
IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 1st day of April, 2002.

BY: Gerald Stoller
Gerald Stoller, President

BY: Martha Stoller
Martha Stoller, Secretary

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of April, 2002 by Gerald Stoller, President, and Martha Stoller, Secretary, of S & S Lawn & Sprinkler Service Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or has produced _____ as identification.



Donald G. Childs
(Signature)

DONALD G-CHILDS

(Name of notary typed, printed or stamped)

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document ARTS of Amendment
Number of Pages 2
Date of Document April 1, 2002
Signer(s) Other than Named Above
None

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.

**STATEMENT OF CONSENT IN LIEU OF A SPECIAL JOINT MEETING
OF SHAREHOLDERS AND DIRECTORS OF
S & S LAWN & SPRINKLER SERVICE INC.**

The undersigned, constituting all the shareholders and directors of S & S Lawn & Sprinkler Service Inc., a Florida corporation, waiving all requirements of notice, consent to the actions specified below and adopt the following resolutions by this written consent, without a meeting, pursuant to Florida Statutes:

1. The directors and shareholders of this corporation hereby adopt an Amendment to the Articles of Incorporation of this corporation hereby amending the Articles as follows:

AMENDMENT I

Article I of the Articles of Incorporation is amended to read as follows:

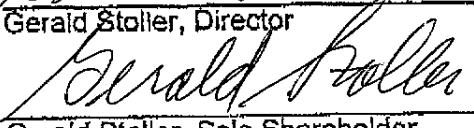
ARTICLE I

The name of the corporation shall be S & S Sprinkler Service Inc.

2. The officers of the Corporation are directed to take all steps required to effect such amendment and to file the same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of S & S Lawn & Sprinkler Service Inc., have executed this Consent this 1st day of April, 2002.


Gerald Stoller, Director


Gerald Stoller, Sole Shareholder

P/T

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1st day of April, 2002 by Gerald Stoller, Director and Sole Shareholder of S & S Lawn & Sprinkler Service Inc., a Florida corporation. He is personally known to me or has produced _____ as identification.



Donald G. Childs
Commission # DD 065626
Expires Oct. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Donald G. Childs
(Signature)

DONALD G. CHILDS
(Name of notary typed, printed or stamped)

(SEAL ABOVE)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

Title or Type of Document Statement of Consent
Number of Pages 2
Date of Document April 1, 2002
Signer(s) Other than Named Above None

THIS CERTIFICATE MUST BE PART OF THE DOCUMENT DESCRIBED ABOVE AND COMPLETED BY THE NOTARY.