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THE WORKS
LANDSCAPING

10/19/00

DIVISION OF CORPORATION TALLAHASSEE, FLORIDA.

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ENCLOSED PLEASE FIND ARITCLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE WORKS LANDSCAPING. PLEASE FIND CHECK FOR \$43.75 WHICH COVERS THE \$35.00 FEE FOR CHANGE OF OWNERSHIP AND \$8.75 FOR A CERTIFIED COPY OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR THE WORKS LANDSCAPING AFTER ALL CHANGES HAVE BEEN MADE. PLEASE NOTE THAT OUR ADDRESS AND PHONE NUMBER HAS BEEN CHANGED AS NOTED BELOW.

SINCERELY,

ILIANA JAUREGUI PRESIDENT

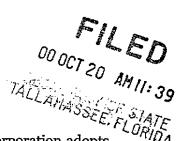
THE WORKS LANDSCAPING 5056 NW 74TH AVENUE MIAMI, FLORIDA 33166 305-716-8730

ILIANA JAUREGUI DIRECTOR/PRESIDENT/VICE PRESIDENT

ALINA RIQUELME SECRETARY/TREASURER

med 11-1-00 MS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION THE WORKS LANDSCAPING, INC



Pursuant to the provisions of Chapter 607 Florida Status, the Undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation; the document number of this corporation is P99000103333.

FIRST: The name of this corporation is The Works Landscaping, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the

corporation:

Change of Director From: Manuel Ruiz

18540 NW 48th Place Miami, Florida 33055

To: Iliana Jauregui

3355 West 68th Street, Unit 127

Hialeah, Florida 33018

Change of Officer: From: Manuel Ruiz, President

To:

18540 NW 48th Place Miami, Florida 33055

To: Iliana Jauregui, President

3355 West 68th Street, Unit 127

Hialeah, Florida 33018

From: Miriam Ruiz, Vice-President

18540 NW 48th Place Miami, Florida 33055 Iliana Jauregui, President

3355 West 68th Street, Unit 127

Hialeah, Florida 33018

From: Iliana Jauregui, Secretary/Treasurer

3355 West 68th Street, Unit 127

Hialeah, Florida 33018

To: Alina Riquelme, Secretary/Treasurer

3523 West 71th Terrace Hialeah, Florida 33018

THIRD: The amendment was adopted by the Board of Directors on the 22nd day of

November, 1999

FOURTH: The date of adoptation by unanimous consent of the shareholders was on the 13th

day of October, 2000

DATED: October 13, 2000



11/01/00

Attn: Dough Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399

Dear Dough,

As per our telephone conversation of this morning, please accept this letter as confirmation of my signature to be added to my amendments.

Thank you very much for you cooperation and speedy attention on this matter.

Sincerely,

Iliana Jauregui President/Director

The Works Landscaping