

Sent By: DANIEL HICKS P.A.;

352 351 8054;

Jun-22-06 3:51 PM

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Division of Corporations

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Florida Department of State
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Fax Number : (352) 351-8054

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WAYNE MCCORMICK, INC.

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June 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAYNE MCCORMICK, INC.
4458 SE 110TH STREET
BELLEVUE, FL 34420US

SUBJECT: WAYNE MCCORMICK, INC.
REF: F99000107148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate in your document ~~if there were shareholders entitled to vote on the amendment~~. Also, please delete prior to the signature, "a Florida Limited Liability Company" and correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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ARTICLES OF AMENDMENT

OF

WAYNE MCCORMICK, INC..

Pursuant to authority granted by the laws of the State of Florida, the following provisions of the Articles of Amendment of WAYNE MCCORMICK, INC., a Florida Corporation, filed in Florida on December 9, 1999, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

"The name of the corporation shall be "ACT LANDSCAPING & IRRIGATION, INC.", and the date of the adoption of this amendment was June 21, 2006.

II.

This amendment to change the name of the corporation to ACT LANDSCAPING & IRRIGATION, INC. was approved by the Shareholders, and that the casting of votes was sufficient for approval of the name change amendment.

IN WITNESS WHEREOF, the undersigned Directors of the corporation have executed these Articles of Amendment this 21st day of June, 2006.

WAYNE MCCORMICK, INC.,

By:


ANN F. HUNTER, f/k/a

ANN MCCORMICK, its President

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Sent By: DANIEL HICKS P.A.;

352 351 8054;

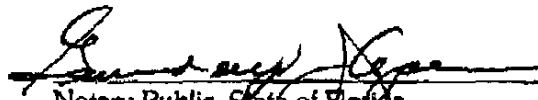
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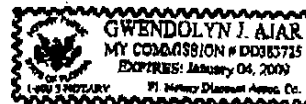
STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, ANN F. HUNTER, f/k/a ANN MCCORMICK, its President, as Director of the company, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced Blue House as identification.

WITNESS my hand and official seal this 21 day of June, 2006
Notary Public, State of Florida

My Commission Expires:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145139



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