PHONE (305) 358-4580 FAX (305) 374-6007

June 19, 1997

Dept. of State Div. of Corporations P.O. Box 6327 Tallahassee, FL 32314

100002220401--9 -06/24/97--01001--002 \*\*\*\*\*157.50 \*\*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is the original and one copy of the Articles of Incorporation of Maria Regina Enterprises, Inc.

Also enclosed is the articles of amendment to Green Art Landscaping, Inc., which has changed its name to Green Art Inc.

Finally, enclosed is a check in the amount of \$157.50 to cover filing fee, certified copy fee and the designation of registered agent fee and amendment fee.

Thank you for your attention to this matter.

Sincerely,

Ronald H. Kauffman

Enclosures: Articles of Incorporation

R.A. Certificate

Articles of Amendment

Check for \$137.50

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL -3 PM 3: 29

GREEN ART LANDSCAPING, INC.

Pursuant to the provisions of Fla.Stat. §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

## FIRST: AMENDMENT ADOPTED

The corporation does hereby amend Article 1 of the articles of incorporation changing the name of the corporation from Green Art Landscaping, Inc. to Green Art, Inc. Hereinafter the name of the corporation shall be Green Art, Inc.

## SECOND: AMENDMENT ADOPTED

If an amendment provides for an exhange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

	The date of each amendment's adoption: June 19 1997
THIRD:	The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
G	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ξ	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 9th day of June , 19 97
Signature President	
	(By the Chairman of the Board of Directors, President or other officer if adopted by the Shareholder))
	V V
(By a director if adopted by the directors)	
	OR
(By an incorporator if adopted by the incorporators)	
	Ronald Fuertes
Typed or printed name	
	President
	Title