

A Reliable Tree Service, Inc.

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Orlando, FL 32808

554197

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Florida Department Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

This letter is to serve as a cover letter for the form to amend the name of the corporation.
Please find enclosed the forms to change the name to:

A + Tree service, Inc.

Also enclosed is a check in the amount of \$43.75 to cover filing fee and a certificate of status.

Respectfully,

Sherry L. Craig, President
A Reliable Tree Service, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL -9 PM 3:21

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JUL 14 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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A RELIABLE TREE SERVICE, INC
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The undersigned, Sherry L. Craig, the duly elected and qualified President and Secretary of A Reliable Tree Service, Inc., a Florida corporation, do hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the shareholders and directors of said corporation on the 24th day of June, 1997, pursuant to Section 607.1006 and Section 607.0120, Florida Statutes:

Resolved that Article I of the Articles of Incorporation of A Reliable Tree Service, Inc. be and the same is hereby amended to change the name of the corporation to A + Tree Service, Inc.

Sherry L. Craig

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

THIRD: The date of each amendment's adoption: June 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



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 _____ voting group."



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of JUNE, 19 97

Signature

Sherry L. Caley Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title