

V24023

Biscayne Property Maintenance Inc.
P O Box 1677
Newberry, Florida 32669
(352) 472-9354

April 12, 1999

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

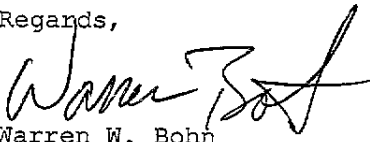
RE: Articles of Amendment

Dear Sir:

Enclosed is our Articles of Amendment to Articles of Incorporation for Biscayne Property Maintenance Inc. We have enclosed a check to cover the fees listed below:

- 1. Filing Fee for Profit Corporation Amendment \$ 35.00
- 2. Certified Copy of Amendment \$ 8.75
- 3. Certificate of Status \$ 8.75

Regards,


Warren W. Bohn
President

WWB/ces

*NC Amend
4-16-99
BWS*

100002838751--1
-04/14/99--01050--008
*****52.50 *****52.50

FILED
99 APR 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BISCAYNE PROPERTY MAINTENANCE, 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)*

ARTICLE I - NAME AND ADDRESS A M E N D E D

- a. NAME: BISCAYNE NURSERIES, INC.
- b. Address of Principal office:
21401 West Newberry Road, Newberry, Florida 32669
- c. Mailing Address:
P O Box 1677, Newberry, Florida 32669-1677

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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: April 7, 1999

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):*

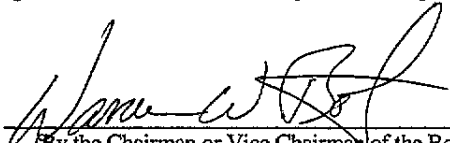
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

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 7th day of April, 19 99.

Signature



(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)

Warren W. Bohn

Typed or printed name

President

Title