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THOMAS R. OLSEN, P.A.
A LAW FIRM OF PROFESSIONAL ASSOCIATIONS

2518 EDGEWATER DRIVE, SUITE 1
ORLANDO, FLORIDA 32804-4406

THOMAS R. OLSEN
LEGAL ASSISTANTS:
CANDI MELLOW
DEDRA L. CURTIS
BUSINESS DEVELOPMENT:
SHERI McINVALE, V.P.
ROBERT A. SOLOMON, P.A.
ROBERT M. GRGURIC, P.A.
LEGAL ASSISTANT:
MEG GRGURIC
S. LYNN CUMMINGS, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE
407.423.5561
TELEFAX
407.423.5563
E-MAIL
tom@olsenonlaw.com
WORLD WIDE WEB
www.olsenonlaw.com

June 22, 1999
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Secretary of State
P.O. Box 6327
Tallahassee, FL 32304
Attn: Division of Corporations

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*****35.00 *****35.00

Re: SOUTHERN EXPOSURE LAWN MAINTENANCE AND
LANDSCAPING, INC.

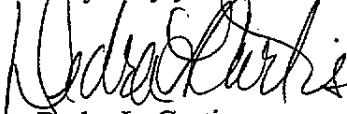
Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation and Affidavit for the above corporation and our Trust account check in the amount of \$35.00 for the filing fee.

Please file the articles and return the enclosed photocopy with the date of filing stamped thereon in the provided self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me at 1-888-233-8844, ext. 14, or via e-mail at dedra@olsenonlaw.com. Thank you for your assistance with this matter.

Very truly yours



Dedra L. Curtis
Paralegal

DLC/ms
Enclosures: As stated

N/C

V. SHEPARD JUL 8 1999

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

SOUTHERN EXPOSURE LAWN MAINTENANCE AND LANDSCAPING, INC.

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is **SOUTHERN EXPOSURE LAWN MAINTENANCE AND LANDSCAPING, INC.**

2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 18, 1999, in the manner prescribed by the Florida General Corporation Act:

First Amendment:

A: The name of the corporation is hereby changed to **ENVIRONMENTAL LANDSCAPE SPECIALISTS, INC.**

3. The number of shares of the corporation outstanding at the time of adoption was 1000, and the number of shares entitled to vote thereon was 1000.

4. The number of shares voted in favor of such amendment was 1000, and the number of shares voted against such amendment was none.

DATED this 30th day of June, 1999.

**SOUTHERN EXPOSURE LAWN MAINTENANCE
AND LANDSCAPING, INC.**

BY: Robert Trampe
ROBERT TRAMPE
President/Secretary

STATE OF FLORIDA,
COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared ROBERT TRAMPE and GERALD S. FRANCO, who are personally known to me or who have presented driver's licenses as identification, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this 30th day of June, 1999.

Debra Lynn Curtis
THOMAS R. OLSEN
NOTARY PUBLIC
MY COMMISSION EXPIRES NOV 20, 2000

