

Filing Fee \$50.00

ID Number: 83962



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

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

2007 JAN 10 PM 12:49

PROVIDENCE
CORPORATIONS DIVISION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Gro Pro Natural Lawn Services, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December/6, 2006, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Article THIRD of the Articles of Incorporation shall be amended to read as follows:

To conduct the business of lawn and landscape gardening, planting, and maintenance, to plan
gardens, parks, lawns, terraces, driveways, walks, and tree, shrub, and flower plantings
for beautifying the above; to make such plans and designs and to execute the same; to make
estimates on the construction and to construct any of the above; to acquire or lease the necessary
real estate, equipment and plant or plants to carry out the foregoing objects; to acquire, maintain,
and operate a nursery and seed farm in connection with such business.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon filing.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/16/06

Nicole Gaullin
Signature of Authorized Officer of the Corporation

NICOLE GAULLIN
Type or Print Name of Authorized Officer

FILED
JAN 10 2007
By CP 12420