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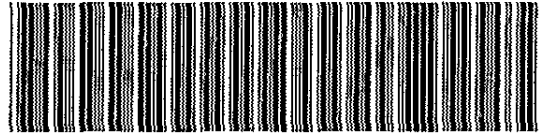
(Business Entity Name)

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TALLAHASSEE, FL 32310

AND
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Amend

G. Goulette FEB 23 2007

HENRY P. TRAWICK, P.A.
P.O. Box 4009
Sarasota, Florida 34230
941 366-0660

CORPORATE AMENDMENT TRANSMITTAL:

Re: A-1 Florida Sod, Inc

Date: February 20, 2007

Enclosed are the original articles of amendment and a copy with our check for your fees computed as:

Filing fee	\$35.00
Certified copy	\$ 8.75

Please certify the copy and return it to us.

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

HPT/jab


A-1 FLORIDA SOD, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

BY THESE ARTICLES A-1 FLORIDA SOD, INC. amends its articles of incorporation as specified below:

1. NAME. The name of the corporation is A-1 FLORIDA SOD, INC.
2. AMENDMENT. The text of each amendment adopted is:
 3. CAPITAL STOCK. This corporation is authorized to issue two classes of stock comprising 300,000 shares of non voting common stock with a par value of \$1.00 each and 700,000 shares of voting common stock with a par value of \$1.00 each and unlimited voting rights. The shareholders of voting and non voting stock are entitled to receive the net assets of the corporation on dissolution in proportion to the number of shares of stock held by each.
3. DATE. Each amendment was adopted on February 6, 2007.
4. APPROVAL. The number of votes cast for this amendment by shareholders was sufficient for approval.

DATED on February 6, 2007.

A-1 FLORIDA SOD, INC.

By 
Raymond E. Swart, Jr.
As President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED