

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEBB LANDSCAPE, INC.

2009 JAN -5 AM 9:01

SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

Articles of Amendment to the Articles of Incorporation of WEBB LANDSCAPE, INC., are herein executed by said Corporation pursuant to the provisions of IC 30-1-1006 as follows:

1. The name of the Corporation is WEBB LANDSCAPE, INC.
2. The amendment to the Articles of Incorporation of said Corporation are as follows:

Article V is deleted in its entirety and replaced with the following:

ARTICLE V

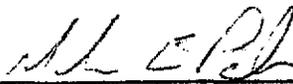
The business affairs and property of this Corporation shall be managed by a Board of not less than one (1) director nor more than nine (9) directors. Within this range, the number of directors may at any time be increased or decreased by the shareholders or by the Board of Directors at any regular or special meeting.

3. The date of the adoption of said amendment by the shareholders of the Corporation is December 17, 2008.

4. The amendment was duly approved by the shareholders in accordance with the provisions of IC 30-1-1003 and the Articles of Incorporation of the Corporation.

DATED this 17<sup>th</sup> day of December, 2008.

WEBB LANDSCAPE, INC.

By   
Its President

IDAHO SECRETARY OF STATE  
01/05/2009 05:00  
CK: 11532 CT: 289242 IM: 1150653  
1 @ 30.00 = 30.00 AMEND PROF # 2

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