#### **ARTICLES OF AMENDMENT**

FILED 99 MAR - 3 AM 10: 10

<u>OF</u>

TRIPLE "A" LAWN CARE, INC.

SECRETARY OF STATE STATE OF IDAHO.

We, the undersigned, natural persons of the age of twenty-one years or more, acting as Directors, Officers, and shareholders of TRIPLE "A" LAWN CARE, INC., an Idaho corporation, pursuant to the Idaho Business Corporation Act, hereby amend the Articles of Incorporation as herein set forth, and declare as follows:

### **ARTICLE I - NAME**

The name of this Corporation is Triple "A" Lawn Care, Inc.

### ARTICLE II - AMENDMENTS ADOPTED

These Articles of Amendment change the name of said corporation to "L & M Maintenance, Inc."

### **ARTICLE III - DATE OF ADOPTION OF AMENDMENT**

The date of the adoption of this amendment is the 15 day of Fehrasian, 1999.

## ARTICLE IV - NUMBER OF OUTSTANDING SHARES/VOTES

There are currently two outstanding shares of stock of a single class, and two shares entitled to vote on the amendment.

## ARTICLE V - NUMBER OF SHARES VOTING FOR AMENDMENT

Both shares of stock were voted in favor of the proposed amendment.

# **ARTICLE VI - RESOLUTION AND VOTES**

The directors adopted a resolution setting forth the proposed amendment and directing that it be submitted for a vote at a special meeting of shareholders. A special meeting was held in which all shareholders consented to the proposed amendment and waived notice of the special way 1933 (1) 1939 (1) 1932 (1) 1933 (1) 1932 (1)

1 8 38.80 = 30.90 AMEND PROF # 2

C 88819

meeting. The shareholders voted unanimously in favor of the proposed amendment. The signatures of all officers, directors and shareholders on this document evidence that the shareholders unanimously consented to the proposed amendment.

### **ARTICLE VII - BALANCE OF ARTICLES REMAIN UNCHANGED.**

The amendment of the name of the corporation shall be the only amendment to the Articles of Incorporation, and all other parts of the Articles, not inconsistent with this amendment, are hereby confirmed.

IN WITNESS WHEREOF, we hereunto sign and verify in duplicate these Articles of Amendment this 15 day of February, 1999.

LAMONT SH	ORT - PRESIDENT
<b>DIRECTOR</b> -	SHAREHOLDER

MARIE SHORT - VICE-PRESIDENT DIRECTOR - SHAREHOLDER

MARIE SHORT - SECRETARY

STATE OF IDAHO	)
	: ss
County of Bannock	)

On this 5 day of February, 1999, before me the undersigned, a Notary Public in and for said county and state, personally appeared LAMONT SHORT and MARIE SHORT, known to me to be the persons who executed the foregoing instrument and acknowledged to me that they subscribed their names thereto in the capacities represented.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

(Seal)

NOTARY PUBLIC FOR IDAHO
My Commission Expires: 200 /
Residing at Pocatello