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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Affordable Landmarks Inc

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*N.C.*  
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
AFFORDABLE LANDMARKS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **AFFORDABLE LANDMARKS, INC.**, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the Corporation is Affordable Landmarks, Inc.

**ARTICLE II**

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted in its stead:


The name of the Corporation is **Landmark Companies, Inc.**

The principle office and the mailing address of the Corporation is 1130 Washington Avenue, 4<sup>th</sup> Floor, Miami Beach, Florida 33139, subject to change and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by joint unanimous written consent of the Board of Directors and the shareholders of the Corporation as of April 11, 2000.

Dated this 11 day of April, 2000.

AFFORDABLE LANDMARKS, INC.

By:   
Name: Robert Schand  
Its: President

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