

29-2004-008 FROM: Gray, Harris & Robinson, P.A. - Orlando TO: (850)205-0380 P.01/02
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BASIC AMENDMENT
LEADING EDGE LAND SERVICES HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEADING EDGE LAND SERVICES HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned, JL Youderian, Treasurer of LEADING EDGE LAND SERVICES HOLDINGS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE 1 of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE 1 in its entirety and restating it as follows:

"ARTICLE 1 - NAME

The name of this corporation is LEADING EDGE LS, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of December 27, 2004, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Treasurer as of the 27th day of December, 2004.

LEADING EDGE LAND SERVICES HOLDINGS,
INC., a Florida corporation

By: 
JL Youderian, Its Treasurer

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