

P.04000138189

(Requestor's Name)

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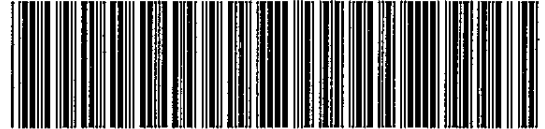
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**MAYWA YEI, Ph.D., C.P.A.**  
**Financial and Management Consultant**

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**TRANSMITTAL LETTER**

**November 10, 2005**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Articles of Amendment to Landlex USA, Inc..

Enclosed are one original and one (1) xeroxed copy of the Amended Articles of Incorporation and a check of \$43.75 to pay for the filing fee (\$35.00) and one certified copy (\$8.75) of Articles of Amendment.

Please return the certified copy to:

Landlex, Inc.  
5910 Breckenridge, Ste E  
Tampa, FL 33610

Thank you!

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LANDLEX USA, INC.**

P04000138189  
Document number

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**      **NEW CORPORATE NAME:** The Name of Corporation is changed to:

Landlex, Inc., and

**AMENDMENT ADOPTED TO ARTICLES II:** The Principal Place of Business Address. The principal place of business is amended to

5910 Breckenridge, Ste E, Tampa, FL 33610

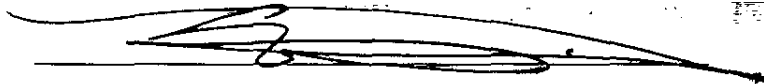
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**SECOND:**    The date of the above amendments adoption is November 10, 2005.

**THIRD:**     The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 10th day of November 2005.

Signature



Steven Shih

(Typed or Printed name)

G. M.

Title: