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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: FERNAND LAMOTHE, INC.
105057001570

ACCT#:

CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548
(954)768-9775

FAX #:

NAME: BETTER LAND DEVELOPMENT INC.
AUDIT NUMBER.....H97000019669
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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Name Change
12/9/97
DC

Dec-09-97 12:51P Fernand Lamothe C.A.

P.01

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11:30 AM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BETTER LAND DEVELOPMENT INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

As per the article 1, the name of the corporation shall be: BETTER LAND MANAGEMENT INC.

By : Fernand Lamothe C.A.
Chartered Accountant
721 SE 17th St
Fort Lauderdale, Fl 33316

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TALLAHASSEE, FLORIDA

FAX AUDIT # H97000019669

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FAX AUDIT# H97000019669

THIRD: The date of each amendment's adoption: NOVEMBER 26, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of November, 1997

Signature

Fernand Lamothe

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title