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July 7, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Dear Ladies and Gentlemen:

Enclosed please find Articles of Amendment changing the name of Landmark Capital Corporation to "Landmark Financial Corporation." Also enclosed is our firm's check in the amount of \$35.00 for filing this Amendment. Please return a stamped copy showing the filing date in the enclosed envelope.

Please do not hesitate to contact me if you should have any questions.

Very truly yours,

Gresham R. Stoneburner
Gresham R. Stoneburner

GRS:dls

enclosures

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98 OCT 19 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 17, 1998

MCGUIRE WOODS BATTLE & BOOTHE
% GRESHAM STONEBURNER
P.O. BOX 4099
JACKSONVILLE, FL 32201-4099

SUBJECT: LANDMARK CAPITAL CORPORATION
Ref. Number: P98000032022

We have received your document for LANDMARK CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00038138

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to Sections 607.0704, 607.0821 and 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of LANDMARK CAPITAL CORPORATION, a Florida corporation, filed in Tallahassee on April 6, 1998, be and they hereby are amended in the following particulars:

Article I, Section 1.1 be and it hereby is amended to read as follows:

"Name. The name of the corporation is Landmark Financial Corporation."

The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 30th day of June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30th day of June, 1998.

George A. Bajalia
President
George A. Bajalia
Secretary
George A. Bajalia

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98 OCT 19 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared George A. Bajalia known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

Donna L. Spinks
Notary Public, State of
Florida at Large.

My Commission Expires:

