

P99000100795

Remote Corporate Controllers, Inc.
5481 Soundside Drive
Gulf Breeze, Florida 32561
Phone: 850-916-1004
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May 17, 2000

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

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To Whom It May Concern:

Enclosed please find two executed original copies of an Amendment to the Articles of Incorporation of Landmen Construction and Materials, Inc. document number P99000100795 and my check for the \$35.00 filing fee.

After you complete the filing please return the filed amendment to us at the above address.

Please feel free to call us at the above numbers if you should have any further questions. Thank you.


R.W. Lanman
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment to the Articles of Incorporation
Of Landmen Construction and Materials, Inc.

Escambia County Florida
Date: May 9, 2000

On May 9, 2000 Landmen Construction and Materials, Inc. held a special Directors meeting at its headquarters located at 810 Maldonado Drive Pensacola, Florida 32561.

Present was Vernon R. Ray the sole Director and stockholder.

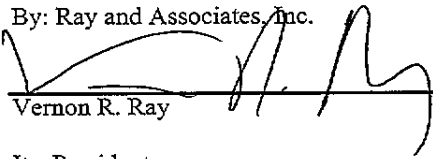
By a majority vote of the sole stockholder the following Amendments to the Corporation's Articles of Incorporation was Adopted.

The name of Landmen Construction and Materials, Inc., Document number P99000100795, is hereby changed, effective with the filing and recording date of the Florida Division of Corporations, to Ray and Associates, Inc. and

The address of the corporation is hereby changed to 810 Maldonado Drive Pensacola Beach, Florida 32561 and

The registered agent is hereby changed to Vernon R. Ray 810 Maldonado Drive Pensacola Beach, Florida 32561.

By: Ray and Associates, Inc.


Vernon R. Ray

Its: President

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