

Jacksonville
Land Formations, Inc.
P. O. Box 860
Hollister, FL 32147
(386) 326-0757

623569

05/20/02

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
02 MAY 23 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Amendment Section


Re: Jacksonville Land Formations, Inc.
Charter No. G23569
FEI # 59-2254685

Dear Sirs:

I enclose herewith Articles of Amendment changing the name of the above-referenced corporation back to LAND FORMATIONS, INCORPORATED, properly executed by the President/Secretary/Treasurer of the Corporation.


We trust this will meet with your approval. A check in the amount of \$ 35⁰⁰, check no. 1889, made payable to the Department of State, is enclosed to cover the fee for an amendment. If there is any additional charge, please advise and I will be happy to remit same.

Sincerely,


Charles E. Dingmon
President/Agent

900005599579--0
-05/23/02--01045--003
*****35.00 *****35.00

CED/csd


GAVE
AUTHORIZATION BY PHONE TO
CORRECT as filed
DATE 05/23/02
DOC. EXAM 05/23/02

NC

FILED

02 MAY 23 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

JACKSONVILLE LAND FORMATIONS, INCORPORATED

The current name of the corporation is JACKSONVILLE LAND FORMATIONS, INCORPORATED.

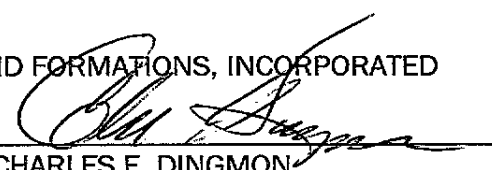
On May 15, 2002, it was duly resolved to change the name of the corporation to LAND FORMATIONS, INCORPORATED.

The registered office for this corporation is changed to 327 Chesser Road, Hollister, Florida 32147. The registered agent of this corporation remains CHARLES E. DINGMON.

The incorporators without shareholder action adopted the amendments and shareholder action was not required.

LAND FORMATIONS, INCORPORATED

By


CHARLES E. DINGMON
President/Secretary-Treasurer/Director/
Registered Agent/Incorporator

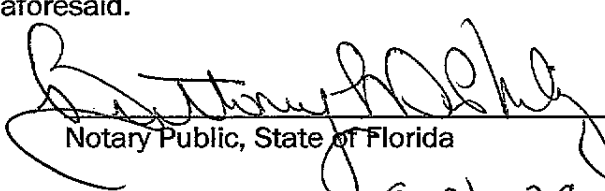
STATED OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this 20th day of May, 2002, before me personally appeared CHARLES E. DINGMON, to me known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at PALATKA in the County of PUTNAM and State of Florida, the day and year last aforesaid.



Brittany L. DuPhily
MY COMMISSION # CC875097 EXPIRES
September 28, 2003
BONDED THRU TROY FARM INSURANCE, INC


Notary Public, State of Florida

My Commission expires: Sept 28, 2003