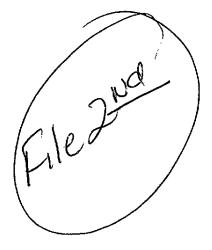
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Landmark Enterprises



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C. Coulliette AUG 1 4 2002

Signature

Requested by

Name

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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
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	Certificate of Good Standing 2 2 2
	Certificate of Status
	Certificate of Fictitious Name Corp Record Search
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	Fictitious Search 2
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	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LANDMARK ENTERPRISES, INC.



G51470

(Document Number of Corporation)

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:

KNOW ALL MEN BY THESE PRESENTS: We, the undersigned Corporation acting by and through David S. Plank, President and Secretary, do hereby certify that the following Amendment to the Articles of Incorporation of Landmark Enterprises, Inc., were approved by Stockholder, David S. Plank, on this 13th day of August, 2002.

RESOLVED that the Corporate Charter of the Corporation be amended by changing Article I to read as follows:

"The name of this Corporation is LANDMARK UTILITIES, INC."

IN WITNESS WHEREOF, we, the undersigned, do hereunto set our hands and cause the seal of Landmark Enterprises, Inc. to be affixed hereto.

DATED at Lake Placid, Florida, on this 13th day of August, 2002.

Landmark Enterprises, Inc.

By:

David S. Plank, President

(Corporate Seal)

ATTEST:

David S. Plank, Secretary

The undersigned Stockholders and the undersigned director of Landmark Enterprises,

Inc. hereby consent to the foregoing Amendment.

David S. Plank, Stockholder

David S. Plank, Director