

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Landmark Enterprises

File 2nd

N.C.

C. Coulliette AUG 14 2002

Signature

Requested by

Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
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DIVISION OF CORPORATION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANDMARK ENTERPRISES, INC.**

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(Document Number of Corporation)

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2002 AUG 14 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
David S. Plank, President

ATTEST:

David S. Plank
David S. Plank, Secretary

The undersigned Stockholders and the undersigned director of Landmark Enterprises, Inc. hereby consent to the foregoing Amendment.

David S. Plank
David S. Plank, Stockholder

David S. Plank
David S. Plank, Director