

Dec-12-2007 04:39pm

From: RUDEN MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

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LANDMARK ENGINEERING & SURVEYING CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LANDMARK ENGINEERING & SURVEYING CORPORATION

The following provision of the Articles of Incorporation of Landmark Engineering & Surveying Corporation, a Florida corporation (the "Corporation"), Charter Number G83182, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of the corporation is LESC Holdings, Inc. (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and the Shareholders of the Corporation dated as of December 12TH, 2007. The number of affirmative votes cast by the shareholders was sufficient for approval.

The effective date of these Articles of Amendment shall be January 1, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 12TH day of December, 2007.

LANDMARK ENGINEERING &
SURVEYING CORPORATION

By:

David L. Hurley
David L. Hurley, President

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