

Andrea Chan
L43229

Requestor's Name
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3. & amend (Corporation Name) (Document #)
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AMENDMENT TO ARTICLES OF INCORPORATION
OF ABC INDUSTRIES, INC.
PURSUANT TO SECTION 607.181(3), F.S.

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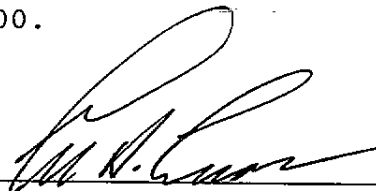
At a special meeting of the stockholders and directors of ABC INDUSTRIES INC., held at 3848 Killearn Court, Tallahassee, FL 32308 on December 16, 1999, by unanimous vote of the directors and stockholders of the corporation an amendment to the Articles of Incorporation was adopted as follows:

Article I. Name. The name of this corporation shall be LAND IN FLA., INC.

Article VIII. Name of Director, President and Secretary.
The name and street address of the president, secretary and director is: Gene D. Brown, 3848 Killearn Court, Tallahassee, FL 32308.

Article XII. Resident Agent. The name and street address of the corporation's resident agent is: Gene D. Brown, 3848 Killearn Court, Tallahassee, FL 32308.

Dated this 10th day of January, 2000.



Gene D. Brown
President, Secretary, Director