

CAPITAL CONNECTION, INC.

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

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L.D.M. Services, Inc

200003428942--9
 -10/18/00--01064--020
 *****47.75 *****43.75

**Please keep overpayment **

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File *Amend*
- 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 *RR*
- UCC 11 Search *10/18/00*
- UCC 11 Retrieval
- Courier

FILED
 OCT 18 PM 2:59
 TALLAHASSEE FLORIDA

RECEIVED
 OCT 18 PM 2:00
 DIVISION OF CORPORATION

Signature _____

Requested by: LS
 Name Date 10/18/00 Time 11:24

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 18 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LDM Services, Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 7448 Universal Blvd, Orlando, Florida 32819 and the Name of the initial

(Please See Article Attachment)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-15-00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

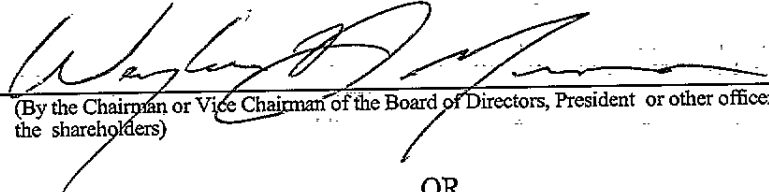
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of October, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Waylon D. Manns
Typed or printed name

President
Title

ARTICLES OF INCORPORATION

OF

LDM SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 31 AM 10:07

FILED

ARTICLE I - NAME

The name of this corporation is LDM SERVICES, INC., a Florida corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence and this existence shall commence on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are:

1. To provide services such as painting, cleaning and import and export services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and
3. To do such other things as are incidental to the foregoing or necessary or

desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is ⁷⁴⁴⁸ ~~9105 Pinnacle Circle, Windermere, Florida 34706~~ ^{Universal Blvd, Orlando, Florida 32819} and the name of the initial registered agent of this corporation is Waylon D. Manns, whose address is 9105 Pinnacle Circle, Windermere, ³⁴⁷⁸⁶ Florida ~~34706~~.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Waylon D. Manns	9105 Pinnacle Circle, Windermere, Florida 34706
Gaspar F. Dantas, Jr.	4108 Arrow Ridge Place, Apt. 202, Kissimmee, FL 34741

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is the Incorporator,
Waylon D. Manns, whose address is 9105 Pinnacle Circle, Windermere, Florida 34706.

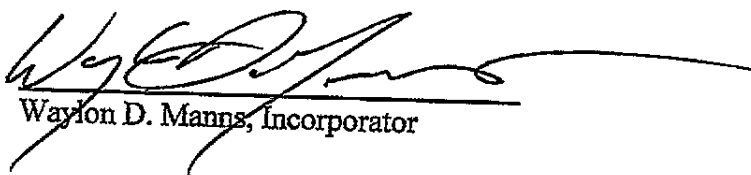
ARTICLE VIII - ACTION BY STOCKHOLDERS AND DIRECTORS WITHOUT A MEETING

The Stockholders and Directors of this corporation may take action by written consent
as provided by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in
these Articles of Incorporation, or any amendment hereto, and any right conferred upon the
shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent
have executed these Articles of Incorporation this the 31 day of ^{March}~~January~~, 2000.

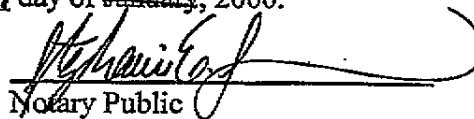

Waylon D. Manns, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WAYLON D. MANNS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this the ~~31~~ day of ^{March} ~~January~~, 2000.

 Stephanie E Sauer
My Commission CC876754
Expires October 4, 2003


Notary Public

ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida, residing at the place indicated above and I hereby accept the foregoing designation as Registered Agent.


WAYLON D. MANNS
Registered Agent

00 MAR 31 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED