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C. Ocullette MAY 22 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 100088 7378111

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 20, 2003

ORDER TIME : 9:40 AM

ORDER NO. : 100088-005

CUSTOMER NO: 7378111

CUSTOMER: Mr. Leandro Velazquez
Mr. Leandro Velazquez
Suite 100
201 Park Place
Alta Monte Spri, FL 32701

DOMESTIC AMENDMENT FILING

NAME: LANDMARK MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 22, 2003

CSC
ATTN: SUSIE
TALLAHASSEE, FL

SUBJECT: LANDMARK MARKETING, INC.
Ref. Number: P03000052242

RESUBMIT

Please give original
submission date as file date.

We have received your document for LANDMARK MARKETING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00032055

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LANDMARK MARKETING, INC.

LANDMARK MARKETING, INC.

(present name)

(Document Number of Corporation (If known))

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 II: THE PRINCIPAL PLACE OF ADDRESS SHALL BE AS FOLLOWS:

8651 Commodity Circle
Orlando, FL 32819

Article: XII:

The additional Director will be as follows:

Robert Ladd Wilson
5157 Alpha Road, Suite 502
Dallas, TX 75240

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SEC. TARY OF STATE
TALLAHASSEE, FLORIDA

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: 19th May, 2003

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):*

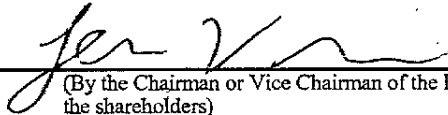
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ 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 19th day of May, 2003

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)

Leandro Velazquez

(Typed or printed name)

director

(Title)