P03000116048

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ARTICLES OF AMENDMENT TO — ARTICLES OF INCORPORATION OF



Florida Landvest Inc.	<u> </u>
(Present Name)	,
	1
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(Document Number of Corporatio	<u> </u>

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:

Article I: From here forth the company will be known as Lanvest, Inc.

Article II: The principal place of business and mailing address will be

999 State Road 206 St. Augustine, FL 32086

Article VII: The addresses of the principal officers have changed. The new addresses will be:

Title P: Robert McCubrey 999 State Road 206 St. Augustine, FL 32086

Title VP:
Rosana Rodriguez
1100 S. Ponce De Leon Hwy, Ste 3A
St. Augustine, FL 32084

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: October 22, 2003

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

	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amdendment(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.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 22 day of, October, 2003
	(By a director, president or other officer- if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other count appointed fiduciary, by that fiduciary.)
	Robert McCubrey
	(Typed or printed name of person signing)
	Presîdent
	(Title of person signing)

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