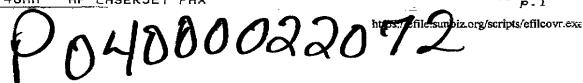
Division of Corporations



Florida Department of State

Division of Corporations

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(((H06000054570 3)))

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Division of Corporations

: (850)205-0380 Fax Number

: A 1 A CORPORATE SERVICES, INC. Account Name

120010000247 Account Number : Phone (800) 494-3124

(305) 675-2811 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RT LAND SERVICES, INC

Certificate of Status Certified Copy Page Count Estimated Charge \$35,00

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02

Outline MAR O 1 2006

40600054570 3

Articles of Amendment
to Articles of Incorporation
of Division
RT LAND SERVICES, INC
(Name of corporation as currently filed with the Florida Dept. of State)
P04000022072
(Document number of corporation (if kn own)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the altbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPE(TFIC)
HEREBY ANTHONY FEDDERLY AT 1890 TOMLINSON LN SUITE 2 'ACKSONVILLE FL 32220
IS APPOINTED AS SECRETARY OF THE COMPANY.
HEREBY WILLIAM TOMLINSON AT 1890 TOMLINSON LN SUITE 2 JACKSONVILLE FL 32220
IS APPOINTED AS VICE PRESIDENT OF THE COMPANY.
HEREBY JOANN TOMLINSON AT 1890 TOMLINSON LN SUITE 2 JACKSONVILLE FL 32220
IS APPOINTED AS TREASURER OF THE COMPANY.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
· · · · · · · · · · · · · · · · · · ·
(continued)

H06000054570

The date	of each amendment	(s) adoption: <u>02</u> /	28/2006			
Effective	date if applicable:					
		(no more than 90 da	ys after amendment li	le date)		
Adoption	of Amendment(s)	(CHECK	ONE)			
R	The amendment(s) the amendment(s) b					
C	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) wa	s/were sufficie	ent for approval by	
		(voting group)				
	The amendment(s) vand shareholder acti	on was not requir	ed.			
احا	The amendment(s) v shareholder action v		by the incorporate	rs without sha	irenolder action and	
Signed th	is <u>28TH</u> day of _	FEBRUARY	, 2006			
	Signature *			p · · · · ·		
	(By a dire	ctor, president or other by an incorporator - if d flductory by that fidu	r, officer – if directors or in the hands of a receiv mary)	officers have not or, trustee, or othe	been er court	
			N TOMLINSON		——————————————————————————————————————	
	· · · · · · · · · · · · · · · · · · ·	(Typed or	printed name of pers;	a signing)	•	
	<u> </u>		PRESIDENT			
			Title of person signir	or)		