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Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

May 4, 2004

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

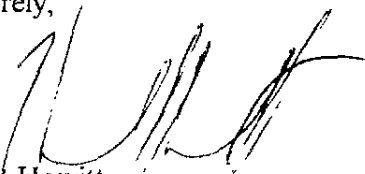
Dear Sir,

Enclose is an Amendment to the R.P. Landvest, Inc. corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,


Stuart Howitt

AMENDMENT NO. 1
TO THE ARTICLES OF INCORPORATION OF
R. P. LANDUEST, INC.

R.P. LANDUEST, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated May 03, 2004, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of R.P. Landuest, Inc., which were approved and filed in the office of the Secretary of State, State of Florida, on April 15, 2004 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article I.

Name

The name of this corporation shall be:

R.P. Landuest, Inc.

And by substituting therefore the following:

Article I.

Name

The name of this corporation shall be:

R.P. Landvest, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

My Commission Expires: