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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MUSE PROPERTIES, INC.

September 22, 2005

MUSE PROPERTIES, INC., being a corporation properly authorized to do business in the State of Florida, having been incorporated on June 13, 2005, does hereby amend the Articles of Incorporation as follows:

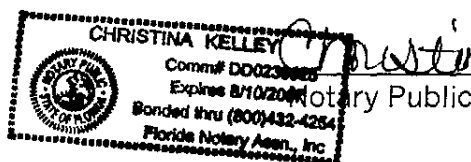
The name of the corporation shall hereafter be known as La Belle Land Investments Co., pursuant to a Resolution by the Board of Directors on September 22, 2005. Shareholder approval is not required.


Larry Legel, Director


William F. Hopkins, Jr., Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the aforesaid Notary Public, personally appeared LARRY LEGEL and WILLIAM F. HOPKINS, JR., who produced Drivers Licenses as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 22nd day of September, 2005.



MY COMMISSION EXPIRES:

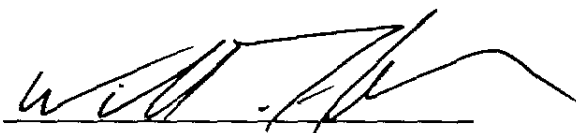
CORPORATE RESOLUTION

A meeting of the Board of Directors of MUSE PROPERTIES, INC. was held September 22, 2005. In attendance were the directors Larry Legel and William F. Hopkins, Jr. At the meeting the following Resolution was passed.

RESOLVED that effective immediately the Corporation shall change its name from MUSE PROPERTIES, INC. to LA BELLE LAND INVESTMENTS CO. and shall notify the State of Florida accordingly. Shareholder approval is not required.

There being no further business, the meeting was adjourned.


Larry Legel, Director


William F. Hopkins, Jr., Director