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LANDMARK ENGINEERING & SURVEYING CORPORATION

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

LANDMARK ENGINEERING & SURVEYING CORPORATION

The following provision of the Articles of Incorporation of Landmark Engineering & Surveying Corporation, a Florida corporation (the "Corporation"), Charter Number P07000131986, be, and it is hereby, added to the Articles of Incorporation of the Corporation as set forth below:

ARTICLE VII: INITIAL OFFICERS AND DIRECTORS of the Corporation is hereby added in its entirety to the Articles of Incorporation of the Corporation as follows:

ARTICLE VII: INITIAL OFFICERS AND DIRECTORS. The names and addresses of the initial officers and directors of the Corporation are:

David L. Hurley, Director, President and Secretary
8515 Palm River Road
Tampa, Florida 33619

Elbert E. Morrow, Director, Vice President and Treasurer
8515 Palm River Road
Tampa, Florida 33619

The foregoing amendment was adopted by Written Consent of the Shareholders dated as of February 8, 2008 and the number of affirmative votes cast by the Shareholders entitled to vote for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of the 8 day of February, 2008.

LANDMARK ENGINEERING & SURVEYING
CORPORATION

By: 

David L. Hurley, President

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