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LAW OFFICES OF
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OF COUNSEL

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October 16, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002323968--6
-10/20/97--01064--020
*****35.00 *****35.00

Re: Landmark Trading Corp.

Dear Sir or Madam:

With regard to the above captioned matter, enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Landmark Trading Corp. Additionally, we have enclosed our client's check in the amount of \$35.00 to cover the filing fee for these amendments. Please return a true copy copy of amendment to articles to the attention of the undersigned in the self-addressed, stamped envelope that has been provided for your cooperation.

Should you have any questions or need any additional information, please do not hesitate to contact this office.

Thank you for your kind cooperation in this regard.

Very truly yours,

Lawrence D. Zietz
Lawrence D. Zietz

Enclosure

LDZ/sld

FILED
97 OCT 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT
10-24-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANDMARK TRADING CORP.

FILED
97 OCT 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article III. Capital Stock is amended as follows:

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock having a par value of \$1.00 per share.

SECOND: The date of this amendment's adoption is August 20, 1997.

THIRD: The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4 day of September, 1997.


ABELIO L. PIMENTA, President
and Incorporator