



THE UNITED STATES
CORPORATION
COMPANY

P960000061608

ACCOUNT NO. : 072100000032

REFERENCE : 350671 8241A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 1, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 350671-005

CUSTOMER NO: 8241A

CUSTOMER: Doris A. Bunnell, Esq
Doris A. Bunnell, P.a.
608 15th Street, West

Bradenton, FL 34205-6729

name
change
amend
3000002161793--8
-05/01/97--01051--026
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: ROGERS CRANE SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 MAY -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 AM 11:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ROGERS CRANE SERVICE, INC.

FILED
97 MAY -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is amended to change the name of this Corporation to **LANDCAM, INC.**, and the previous corporate name shall be replaced with the new name throughout the Articles of Incorporation of this Corporation.

2. The foregoing amendment was adopted on December 31 1996, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on 12-31, 1996.


JAMES CHRISTOPHER ROGERS
President