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STANLEY B. LEWIS

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February 24, 2000

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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-02/28/00--01155--008
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
LANDMARK ENTERTAINMENT COMMITTEE, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for LANDMARK ENTERTAINMENT COMMITTEE, INC. and check number 457 in the sum of forty-three dollars and seventy-five cents (\$43.75) to cover the filing fee.

Please file the above-noted documents and return a file-marked, certified copy of the documents to the following:

STANLEY B. LEWIS, ESQ.
ATTORNEY AT LAW
P.O. Box 69-3692
Miami, Florida 33269-3692

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls.(3)

*Amend
3-9-00
SBS*

FILED
00 FEB 28 PM 2:47
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LANDMARK ENTERTAINMENT COMMITTEE, INC.

FILED
00 FEB 28 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is LANDMARK ENTERTAINMENT COMMITTEE, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 5, 2000, in the manner prescribed by the Florida Business Corporation Act:

"Article V, AUTHORIZED SHARES, is hereby amended to read as follows:

The Corporation is authorized to issue One Hundred Thousand(100,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract or other securities of the Corporation.

3. The aforementioned amendment was adopted by the shareholders of the Corporation in a special meeting on February 5, 2000.

IN WITNESS WHEREOF, I, CARL BOSSE, as President and on behalf of the Corporation, have signed these Articles of Amendment on this 22nd day of February, 2000, and acknowledge the same to be my act.

Carl Bosse
CARL BOSSE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of February, 2000, by CARL BOSSE, as President of LANDMARK ENTERTAINMENT COMMITTEE, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and is personally known to me.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis

