

P970009577

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Landmark Entertainment Committee, Inc.

555 NE 15th Street, Suite 7723
Miami, FL 33132

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

October 22nd, 2007

Dear Amendment Section,

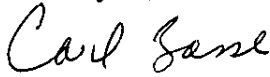
The name of my corporation is Landmark Entertainment Committee, Inc. My E.I.N. number is 65-0793600. Please amend our articles of incorporation in accordance to the attached **Articles of Amendment to the Articles of Incorporation**.

Enclosed is a check in the amount of \$52.50 Payable to the Department of State;

- \$35.00 to cover the amendment fee
- \$17.50 to request two (2) certified copy of my company's amended articles of Incorporation.

Please forward these documents to LEC, 555 NE 15th Street Suite 7723 Miami, FL 33132. If you have any questions please do not hesitate to call Carl Bosse at 305-789-0291.

Thank you,



Carl Bosse

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LANDMARK ENTERTAINMENT COMMITTEE, INC.

DOCUMENT NUMBER: P97000095771

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT(S):

ARTICLE I; NAME is hereby amended to read as follows:

The name of the corporation shall be: LANDMARK ENTERTAINMENT CORPORATION

ARTICLE II; PRINCIPLE OFFICE is hereby amended to read as follows:

The principle place of business and mailing address of this corporation shall be: 555 NE 15th Street, Suite 7723, Miami, FL 33162.

DATE: The effective date of the amendment shall be 11/7/07.

ADOPTION OF AMENDMENT(S): The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 2007



CARL BOSSE, REGISTERED AGENT

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