

P98000006993

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LANDMOR CORPORATION

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Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LANDMOR CORPORATION
(Charter# P98000006993)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Hernan Mora President	8830 SW 127 th Terrace Miami, FL 33176
Xiomara Landaeta Secretary	8830 SW 127 th Terrace Miami, FL 33176
Rafael Rodriguez Director	11810 SW 2 nd Street Miami, FL 33184

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of the Shareholders are as follows:

NAME	ADDRESS	SHARES
Rafael Rodriguez Director	11810 SW 2 nd Street Miami, FL 33184	100%

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 1st 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 1st 2000

LANDMOR CORPORATION

By Hernan Mora
Hernan Mora
President

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