

P98000006993

Charter Number Only

VALIDATION ONLY

FILED  
2002 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100007799411--8  
-09/17/02--01033--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Business Authority  
Requestor's Name  
8347 SW 40 Street  
Address  
Miami FL 33155  
City State ZIP Phone

CORPORATION(S) NAME

Landmor Corporation

RECEIVED  
02 SEP 17 AM 10:15  
DIVISION OF CORPORATION

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                    | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> Mail Out                   |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up   |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.D. M. 10/1/02

C. Coulliette SEP 17 2002

Empire Toll Free: 1-800-432-3028

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

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2002 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 all of the Directors are as follows:

NAME	ADDRESS
Mr. Hernan Mora President, Secretary	1536 NW 39 <sup>th</sup> Street Miami, FL 33142

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Hernan Mora	1536 NW 39 <sup>th</sup> Street Miami, FL 33142
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 12<sup>th</sup> 2002

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

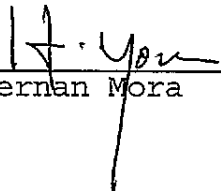
Signed this September 12<sup>th</sup> 2002

By H. Mora  
Hernan Mora  
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process LANDMOR CORPORATION  
at 1536 NW 39<sup>th</sup> Street, Miami, FL 33142, I hereby accept to act in  
this capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

  
\_\_\_\_\_  
Hernan Mora