

P99000000/698

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

N/C

VS JAN 27 1999

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ASSET EXCHANGE, INC.**

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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.

The articles of incorporation of THE ASSET EXCHANGE, INC. (Corp. Number: P99000001698), originally filed January 6, 1999 was amended by the corporation's board of directors on January 17, 1999.

The following amendment(s) to the articles of organization were adopted by the corporation's board of directors:

ARTICLE I - NAME:

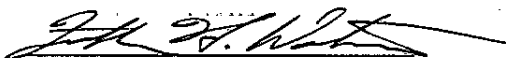
The name of the corporation shall be changed to the following:

THE LAND EXCHANGE, INC.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 17, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 17, 1999.


Franklin H. Watson, President