

P99000040560

June 23, 1999

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

600002917446--7
-06/28/99-01115-009
*****35.00 *****35.00

SUBJECT: LandSurveyors.com, Incorporated

Enclosed please find an original and one (1) copy of the Amended Articles of Incorporation for the above corporation and my check in the amount of \$35.00.

Please send me a certified copy.

FROM: Sandra J. Lawrence, Registered Agent
Highway Carrier 1 - Box 143 C
Crescent City, FL 32112

Telephone: (904) 467-2926

FILED
99 JUN 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6-30-99
RHS

The incorporators without shareholder action adopted this amendment, in that shareholder action was not required.

AMENDED ARTICLES OF INCORPORATION

OF

LandSurveyors.com, Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Amended Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LandSurveyors.com, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1402 Dunlawton Avenue
Suite 2B
Port Orange, FL 32119

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One million

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sandra J. Lawrence
Highway Carrier 1 Box 143C
Crescent City, FL 32112

FILED
99 JUN 28 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

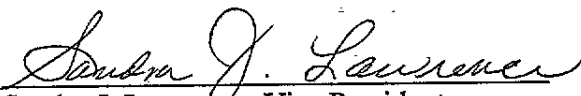
The name and street address of the incorporator to these Amended Articles of Incorporation is:

Sandra J. Lawrence
Highway Carrier 1 Box 143 C
Crescent City, Florida 32112

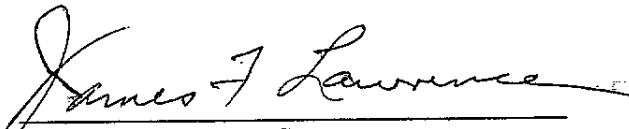
The undersigned has executed these Amended Articles of Incorporation this 23rd day of June 1999.



Lawrence E. Powers, President



Sandra J. Lawrence, Vice President



James F. Lawrence, Secretary



Helen L. Lawrence, Treasurer

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is LandSurveyors.com, Incorporated.
2. The name and address of the registered agent and office is:

SANDRA J. LAWRENCE
Highway Carrier 1 Box 143 C
Crescent City, Florida 32112

FILED
99 JUN 28 PM 2:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: Sandra J. Lawrence
TITLE: Vice President / Reg Agent
DATE: June 23, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Sandra J. Lawrence
DATE: June 23, 1999