

Law Offices Of
R. PATRICK PHILLIPS

POST OFFICE BOX 1153
ORLANDO, FL 32802-1153

TELEPHONE (407) 425-7676

FACSIMILE (407) 425-7679

R. PATRICK PHILLIPS
Board Certified
Aviation Law Attorney

200 N. THORNTON AVENUE
ORLANDO, FL 32801-2164

S44036

April 22, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Attn: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

900002852079--0
-04/26/99-01135-007
*****35.00 *****35.00

Re: LANDBOOK.COM, INC.

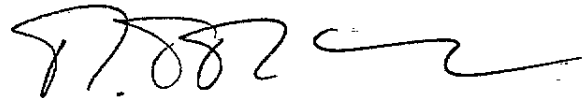
Dear Madam/Sir:

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of Articles of Amendment of Articles of Incorporation for Timber Options, Inc.
2. Check in the sum of \$35.00 to cover the cost of filing the Articles of Amendment changing the name to Landbook.com, Inc.

Thank you for your help in this matter.

Very truly yours,



R. Patrick Phillips

RPP\dwn

w/enclosure

FILED
99 APR 26 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C See 5/3

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
FOR TIMBER OPTIONS INC.

FILED
99 APR 26 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

AMENDMENT ADOPTED:

Article One - Name

The name of this corporation is LANDBOOK.COM, INC.

SECOND:

DATE OF THIS AMENDMENT'S ADOPTION

The date of this Amendment's adoption is April 1, 1999.

THIRD:

The amendment was adopted by the Sole Director and Incorporator without shareholder action and shareholder action was not required.

Signed this 6 day of April, 1999.

Lindsey Scott Phillips
LINDSEY SCOTT PHILLIPS
Director and Incorporator

STATE OF OHIO
COUNTY OF Lorain

BEFORE ME the undersigned authority, personally appeared LINDSEY SCOTT PHILLIPS, who, after being first duly sworn, deposes and says that he is the Sole Director and Incorporator in the above-styled cause and he acknowledged before me that he executed the same freely and voluntarily.

THE FOREGOING INSTRUMENT was acknowledged before me this 6 day of April, 1999, by LINDSEY SCOTT PHILLIPS, who is personally known to me or who has produced _____ as and for identification.

Sheri Dinsgat
Notary Public 8-27-01