

544036

FILED
02 MAY -9 PM 5:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/09/02--01042--012
105.00 **35.00

May 7, 2002

To Whom It May Concern:

Enclosed please find Articles of Amendment for a name change of our current corporation, Gemini Solutions, Inc. to Landbook.com, Inc. (a previous name of this same corporation).

I wish to change this corporations name to be able to use the Gemini Solutions name for a new corporation of which two copies of Articles of Incorporation are included.

I have also included a check for both transactions in the amount of \$105.00

Please contact me with any questions at: 407-679-4500 days

Sincerely,



Lindsey S. Phillips

2500 N. Forsyth Rd. Suite C-1
Orlando, FL 32807

LR 545

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -9 PM 5:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gemini Solutions, Inc.

(present name)

544036

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Corporation Name from:

Gemini Solutions, Inc

To:

Landbook.com, Inc. (one word)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-7-2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of May, 2002.

Signature

Lindsey S. Phillips
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lindsey S. Phillips
(Typed or printed name)

President / Director
(Title)