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April 16, 2002

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

**Re: Articles of Amendment to the Articles of Incorporation of
Landmark Insurance Group, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Landmark Insurance Group, Inc. and a check in the amount of \$35.00 which represents the filing fee.

Please do not hesitate to contact me if you have any question regarding this matter.

Very truly yours,

Ronald H. Trybus/DP
Ronald H. Trybus

RHT:dp
Enclosures

N/C

V SHEPARD APR 22 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LANDMARK INSURANCE GROUP, INC.**

DOCUMENT #S73198

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:26

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is LANDMARK INSURANCE GROUP, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 12th day of April, 2002, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I


Name

The name of the Corporation is NMS Corporation, Inc.

3. The shares of the Corporation issued and outstanding at the time of adoption was Five Hundred (500) shares and the number of shares entitled to vote thereon was Five Hundred (500).
4. The number of shares voted in favor of such amendment was Five Hundred (500) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 12 day of April, 2002.

LANDMARK INSURANCE GROUP, INC.


Steven Schnur, President