



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: EASTERN MORTGAGE CORPORATION
Ref. Number: P96000104019

We have received your document for EASTERN MORTGAGE CORPORATION and check(s) totaling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00015860

Corrected
DIVISION OF CORPORATIONS
97 APR -1 AM 10:00
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASTERN MORTGAGE CORPORATION

FILED

97 APR -1 AM 11:16

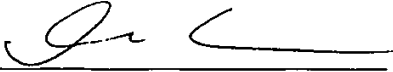
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation.

- FIRST: The name of the corporation is: EASTERN MORTGAGE CORPORATION
- SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

The name of this corporation is hereby amended and changed from Eastern Mortgage Corporation to Wayne Dog Enterprises, Inc.
- THIRD: The Amendment was adopted by the Board of Eastern Mortgage Corporation on the 26 day of March, 1997.
- FOURTH: The above amendment was approved, by a majority of the shares of the corporation on the 26 day of March, 1997.

Dated this 26th day of March, 1997.

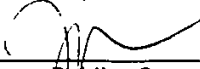
BY: 
DAVID B. LEWIS, President

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF CLAY)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David B. Lewis, who is personally known to me or who has produced personally known as identification and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed said Articles of Amendment and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 1997.


Notary Public, State of Florida
My Commission Expires: _____



John B. Moss
MY COMMISSION # CC593321 EXPIRES
January 28, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

MINUTES OF SPECIAL MEETING
OF THE
STOCKHOLDERS OF
EASTERN MORTGAGE CORPORATION

A special meeting of the Stockholders of the corporation was held on the 26th day of March, 1997, at the offices of the corporation. The following person representing all the stockholders of the corporation was present:

David B. Lewis

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from EASTERN MORTGAGE CORPORATION to WAYNE DOG ENTERPRISES, INC..

There being no further business, the meeting was adjourned.

EASTERN MORTGAGE CORPORATION

BY: 

DAVID B. LEWIS, President