

V 68460

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PICK-UP WAIT MAIL

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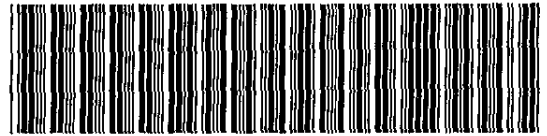
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TALLAHASSEE, FLORIDA

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N.C.
C. Coulliette NOV 06 2002

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Executive Assembly, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
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- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

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Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EXECUTIVE ASSEMBLY, INC.

FILED
2002 NOV -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, T. J. RICHARDSON, President, and T. J. RICHARDSON, Secretary, of EXECUTIVE ASSEMBLY, INC. certify that:

1. They are the President and Secretary of EXECUTIVE ASSEMBLY, INC., a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on September 29, 1992.
2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on November 1, 2002.
3. There are 1,000,000 shares of common stock authorized and 500,000 outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

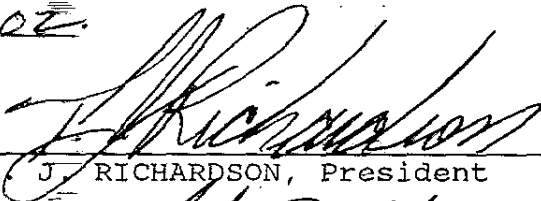
4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

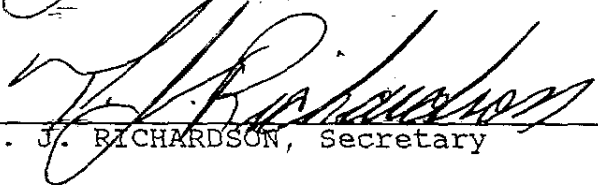
The name of this Corporation shall be:

"MUD WEASEL PRODUCTS, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 4 day of NOVEMBER, 2002.



T. J. RICHARDSON, President



T. J. RICHARDSON, Secretary