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MICHAEL D. WHALEN
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L. PETER JOHNSON (1942-1988)

December 30, 1997

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

Re: The Granary Incorporated

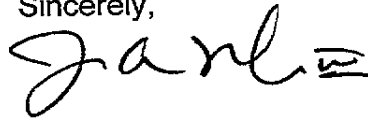
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-01/02/98-01080-015
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find an original and one copy of fully executed Articles of Amendment to Articles of Incorporation for the above-referenced corporation, along with our firm check in the amount of \$87.50 for filing fees made payable to the Secretary of State, State of Florida. Please forward the certified copy of the Articles of Amendment to my attention at the above address.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,



James A. Nolan, III

JAN/hw
Enclosures

N/c Amend
DME
1-8-98

FILED
98 JAN -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GRANARY INCORPORATED

98 JAN -2 PM 4: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is The Granary Incorporated (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I -NAME

The name of this corporation is Ruminant, Inc."

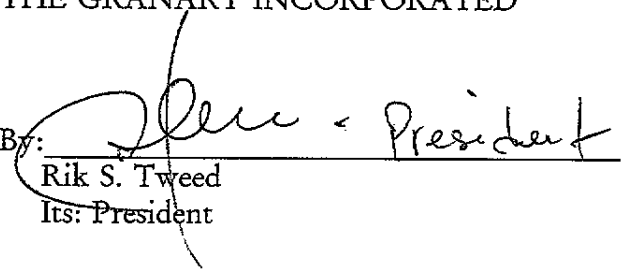
3. The following amendment was adopted on December 16, 1997 by all of the holders of the common stock, the only voting group entitled to vote on the amendment as provided by Section 607.1006, Florida Statutes (1995). The number of votes cast for the amendment was sufficient for its approval.

4. The foregoing amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid corporation has executed these Articles of Amendment this 16 day of December, 1997.

THE GRANARY INCORPORATED

By:


Rik S. Tweed

Its: President