

ELECTROMAGNETIC INDUSTRIES, INC.
1710 CALUMET STREET
CLEARWATER, FL 33765

576693

June 5, 2000

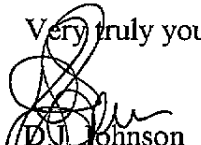
Florida Dept. of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600003299216--0
-06/21/00--01078--001
*****43.75 *****43.75

Re: Electromagnetic Industries, Inc.

Enclosed you will find an original and one copy of the paperwork for a Name Change Amendment, along with a check in the amount of \$43.75 for the filing fee and the return of a certified copy to me.

Very truly yours,


D.J. Johnson
324/442-0414

DJJ/jb

Enclosures: 9

FILED
00 JUN 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 6/27
n/a

ARTICLES OF AMENDMENT

Pursuant to Florida Statute, Chapters 607.181 and 607.187, the following Articles of Amendment are hereby submitted to the Secretary of the State of Florida.

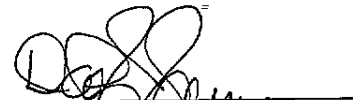
FIRST: The present name of the corporation is SASHA DOLLS, INC.

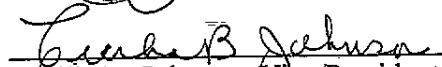
SECOND: The amendment adopted by the directors and stockholders of the corporation is to change the name of the corporation to ELECTROMAGNETIC INDUSTRIES, INC.

THIRD: The date of the adoption of this amendment by the directors and stockholders of the corporation is June 2, 2000.

FOURTH: All other items in the said Articles of Incorporation shall remain the same.

ELECTROMAGNETIC INDUSTRIES, INC.


David J. Johnson, President



Cecilia B. Johnson, Vice President

FILED
00 JUN 21 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority personally appeared DAVID J. JOHNSON, who, after being duly sworn deposes and says that he executed the foregoing Articles of Amendment this 2nd day of June, 2000.



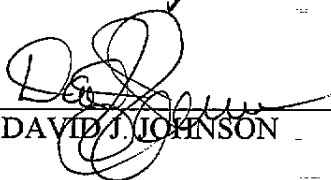

Notary Public
JOANNE BASARABA

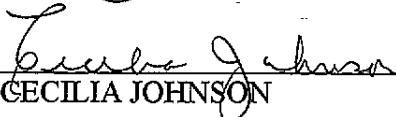
CONSENT TO AMEND CORPORATE NAME

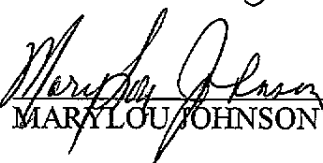
The undersigned, being all of the Directors and Stockholders of SASHA DOLLS, INC., hereby agree that an Amendment to the Articles of the corporation shall be adopted, which amendment shall change the name of the corporation to ELECTROMAGNETIC INDUSTRIES, INC. to be effective upon filing of the Articles of Amendment with the Secretary of State, State of Florida.

DATED: June 2, 2000


BILL D. JOHNSON


DAVID J. JOHNSON


CECILIA JOHNSON


MARYLOU JOHNSON

MINUTES OF SPECIAL MEETING OF
DIRECTORS AND STOCKHOLDERS OF
SASHA DOLLS, INC.

A special meeting of the directors and stockholders of SASHA DOLLS, INC. was held at the principal office of the corporation on the 2nd day of June, 2000.

The President of the corporation served as chairman of the meeting and the Secretary served as secretary thereof.

Present at the meeting was BILL D. JOHNSON, DAVID J. JOHNSON, CECILIA JOHNSON AND MARYLOU JOHNSON being all of the directors and stockholders of the corporation.

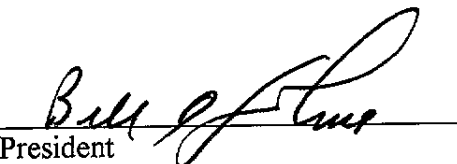
A written waiver of notice of the time and place of this meeting, signed by all directors and stockholders, was then presented and read by the Secretary, and the same was ordered filed and spread at length upon these minutes.

The Chairman announced that the purpose of this meeting was to change the name of the corporation.

Upon motion duly made, seconded and carried, it was:

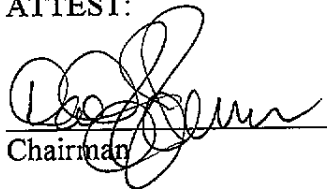
RESOLVED that the corporate name shall be changed to ELECTROMAGNETIC INDUSTRIES, INC.

There being no further business to come before the meeting, it was adjourned.



President

ATTEST:

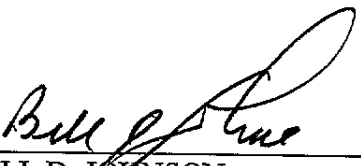


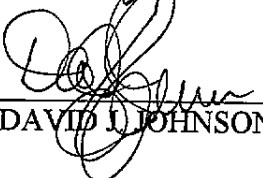
Chairman

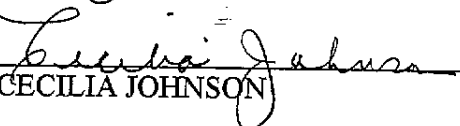
WAIVER OF NOTICE OF SPECIAL MEETING
OF BOARD OF DIRECTORS AND STOCKHOLDERS OF
SASHA DOLLS, INC.

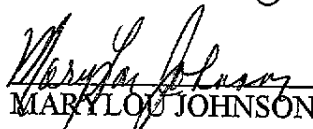
WE, the undersigned, being all of the directors and stockholders of SASHA DOLLS, INC.
do hereby waive all notice of the special meeting of directors and stockholders of said corporation, and do hereby agree and consent that the 2nd day of June, 2000, at 10:00 AM be and the same is hereby fixed as the time and the principal office of the corporation as the place for holding same; and that all such business may be transacted thereat as may lawfully come before said meeting.

DATE: June 2, 2000


BILL D. JOHNSON


DAVID I. JOHNSON


CECILIA JOHNSON


MARYLOU JOHNSON