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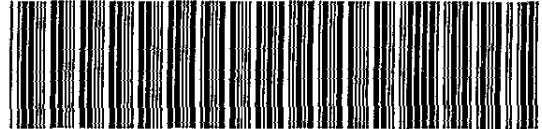
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N/C

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

December 30, 2002

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

Re: FOUR J OF OKEECHOBEE, INC.
change to WATFORD CATTLE, INC.

Our File No: 0642

Dear Sir/Madam:

You will find enclosed herewith an *original* executed Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Office for the above referenced corporation. Also enclosed is our firms's check in the amount of \$70.00 to cover your filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

With kindest regards, I am

Sincerely,



Laura Ann McCall

LAM/sw

Enclosures: As stated.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOUR J OF OKEECHOBEE, INC.**

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DIVISION OF CORPORATION
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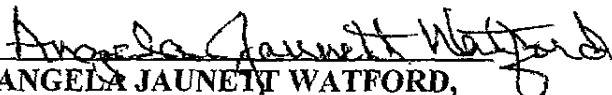
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. That Article I, is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the corporation is **WATFORD CATTLE, INC.**

2. The amendment was adopted on the 11th day of November, 2002 at a special meeting of the Directors and Shareholders of the corporation.
3. All Directors and all Shareholders attended the meeting and voted on the amendment. The amendment was duly approved by a unanimous vote of the Directors and Shareholders.

November 11, 2002.


ANGELA JAUNETT WATFORD,
President, Sole Director, and
Sole Shareholder