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Diversified Paralegal Services, Inc.
3612 Summer Wind Chase
Winter Park, FL 32792
(407) 671-9898

August 27, 2002

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

Re: Articles of Amendment to Articles of Incorporation of Lead Dawg
Performance Corporation

Dear Sir or Madam:

400007476974--2
-09/03/02--01064--009
*****35.00 *****35.00

Enclosed for filing is an original Articles of Amendment to Articles of
Incorporation of Lead Dawg Performance Corporation, with a copy. Please note
the filing date on the copy and return the copy to me in the enclosed envelope.
Also included is a check for \$35 payable to "Department of State" for the required
fee.

Please contact me if there is any problem with this filing. Thank you for
your anticipated prompt attention to this request.

Sincerely yours,

Charlotte Combs

Charlotte Combs

Enc.

FILED
02 SEP -3 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEAD DAWG PERFORMANCE CORPORATION**

FILED
02 SEP -3 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted to Article I. The name of the corporation shall be changed from Lead Dawg Performance Corporation to Lead Dawg Pro Performance Corporation, with its principal address at 36302 Highway 52 #B, Dade City, FL 33525.

SECOND: On July 1, 2000, an Action by Written Consent of the Stockholders and Board of Directors was adopted which authorized the name change.

THIRD: The amendment was approved by all shareholders and directors. The number of votes cast for the amendment was sufficient for approval.

DATED July 1, 2002.

By: 

John L. Rio, Its President
and director of the corporation