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TRANSMITTAL LETTER

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

700003678437--2
-02/14/01--01040--001
*****35.00 *****35.00

RE: The Heardmen, Inc.

Dear Representative,

The enclosed Articles of Amendment and check for \$35.00 are submitted to amend the Articles of the above mentioned corporation.

Please return all correspondence concerning this matter to the following:

Angie W. Perkins
CWW, Inc.
19500 NW 39th Avenue
Carol City, FL 33055

Should you need to call someone concerning this matter, please call:

Angie W. Perkins at (305) 625-1779

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 10:52

Angie Perkins authorized to
Correct present name of
Corp, add date of adoption,
Print her name and title.

Name Change
LPT
2-19-2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 10:52

The Herdsmen Inc.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Herdsmen Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The Herdsmen Inc.

THIRD: The date of each amendment's adoption: 2-6-2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of Feb., 2001.

Signature

Angie W. Perkins

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANGIE W. PERKINS

Typed or printed name

INCORPORATOR

Title