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WAINLAND'S ENTERPRISES, INC.

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ARTICLES OF AMENDMENT

WAINLAND'S ENTERPRISES, INC. hereby amends its articles of incorporation and sets forth the following in these articles of amendment:

1. The name of the Corporation is WAINLAND'S ENTERPRISES, INC.
2. Article I of its articles of incorporation is hereby deleted in its entirety and

the following is substituted in its place:

"ARTICLE I

The name of this Corporation shall be WAINLAND ENTERPRISES, INC."

3. The within amendment was adopted by the written consent of all of the directors and all of the shareholders of the Corporation on March 2, 2007, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act, which shares voted represented the total issued and outstanding capital stock of the Corporation entitled to vote. Therefore, the number cast for the amendment to the Corporation's articles of incorporation was sufficient for approval.

Dated: 3/18/07

WAINLAND'S ENTERPRISES, INC.

By: 

Robert A. Wainland, President

Michael L. Trop, Esq., Florida Bar No. 152869  
Adorno & Yoss LLP  
Suite 1700  
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