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DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
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ATTORNEYS AT LAW

April 22, 1997

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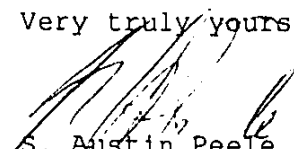
Gentlemen:

Enclosed are original and photocopy of Articles of Amendment to the Articles of Incorporation of Directory Publishing Industries, Inc. Please file the original Amendment, certify the copy and return it to us.

Also enclosed is our Trust Account check in the amount of \$87.50 for the filing fee and fee for certified copy.

Thank you.

Very truly yours,

  
S. Austin Peele  
For the Firm

SAP/wh  
Enclosures

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
DIRECTORY PUBLISHING INDUSTRIES, INC.

Pursuant to the provisions of Fla. Stat. §607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is DIRECTORY PUBLISHING INDUSTRIES, INC.

2. The following amendment to the Articles of Incorporation was adopted by appropriate action of the Board of Directors and all of the shareholders of the corporation:

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is EAGLE ATLANTIC ENTERPRISES, INC.

3. The Amendment to the Articles of Incorporation hereinabove stated was duly adopted by action of the Board of Directors

and shareholders of the corporation on April 15, 1997, by unanimous vote, and all shareholders and members of the Board of Directors of the corporation have evidenced such consent by signing these articles.

IN WITNESS WHEREOF, the corporation has executed these Articles of Amendment by its duly authorized officer this 15th day of April, 1997.

DIRECTORY PUBLISHING INDUSTRIES, INC.

By: Cathy D. Trimble  
President

(CORPORATE SEAL)

CONSENT OF SOLE DIRECTOR AND SHAREHOLDER

The undersigned, constituting all of the directors and sole shareholder of DIRECTORY PUBLISHING INDUSTRIES, INC., hereby consents to the foregoing Articles of Amendment and confirms that the same has been approved by the undersigned in such capacity.

APPROVED by the undersigned as of the effective date hereof.

Cathy D. Trimble  
CATHY D. TRIMBLE, formerly known  
as CATHY D. JOHNSON, as Director

Shellana P. Clements  
SHELLANA P. CLEMENTS, formerly  
known as SHELLANA P. McKEIGHEN  
as Director and Shareholder