•	<u>.</u>
CAPITAL CONNECTION, INC.  417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062	HE: Eastern Mortgage organion
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WALK-IN WIII Plek Up	Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 11/2% per month on Past Due Amounts Past 30 Days, 10% per Annum Your Capital Connection

11 2528 F PORDERS INC., THOMASVILLE, GA

from Your Capital Connection



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 28, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: EASTERN MORTGAGE CORPORATION

Ref. Number: P96000104019

We have received your document for EASTERN MORTGAGE CORPORATION and check(s) totaling \$70.00 of which \$35.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

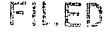
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 697A00015860

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF EASTERN MORTGAGE CORPORATION



97 APR - 1 AHII: 16

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is: EASTERN MORTGAGE CORPORATION
The following amendment to the Articles of Incorporation was adopted by the corporation:
The name of this corporation is hereby amended and changed from Eastern Mortgage Corporation to Wayne Dog Enterprises, Inc.
The Amendment was adopted by the Board of Eastern Mortgage Corporation on the 2 day of, 1997.
The above amendment was approved by a majority of the shares of the corporation on the day of market, 1997.
Sth day of March, 1997.
BY: DAVID B. LEWIS, President

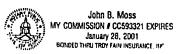
(CORPORATE SEAL)

STATE OF FLORIDA )
COUNTY OF CLAY )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared David B. Lewis, who is personally known to me or who has produced reproduced as identification and who executed the foregoing Articles of Amendment to Articles of Incorporation and he acknowledged before me that he executed said Articles of Amendment and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 26th day of March, 1997.

Notary Public, State of Florida My Commission Expires:



## MINUTES OF SPECIAL MEETING

#### OF THE

# STOCKHOLDERS OF

# **EASTERN MORTGAGE CORPORATION**

A special meeting of the Stockholders of the corporation was held on the 26th day of March, 1997, at the offices of the corporation. The following person representing all the stockholders of the corporation was present:

## David B. Lewis

The subject of the meeting was the change of the name of the corporation and after discussion and upon motion duly made and unanimously passed, it was:

RESOLVED, that the name of the corporation be changed from EASTERN MORTGAGE CORPORATION to WAYNE DOG ENTERPRISES, INC..

There being no further business, the meeting was adjourned.

EASTERN MORTGAGE CORPORATION

DAVID B. LEWIS, President