235210

ALLEN, LANG, MORRISON & CUROTTO, P.A.
ATTORNEYS AT LAW
105 EAST ROBINSON STREET, SUITE 201
ORLANDO, FLORIDA 32801-1655

POST OFFICE BOX 3628
ORLANDO, FLORIDA 32802-3628

TELEPHONE (407) 422-8250
FAX (407) 422-8262

November 3, 1997

Name Change amend

900002337149--6
-11/04/97--01003--007
*****87.50 *****87.50

VIA DELTA DASH

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

Re: Wayne Densch, Inc. and Margelen II, Inc. Amendments

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for each of the above corprations.

Also enclosed are two checks in the amount of $87.50, representing $35 filing fee and $52.50 for a certified copy for each. **PLEASE BE SURE TO FILE THE ARTICLES OF AMENDMENT OF WAYNE DENSCH, INC. FIRST.**

Please file with the Secretary of State's office, wait for the certified copies and return the certified copies to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

FILED
97 NOV -6 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	11/6/97
Document Examiner	BDU
Updater	BDu
Update Verifier	BDu
Acknowledgement	BDu
W.P. Verifyer	BDu

Very truly yours,

Bobby

Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Enclosures

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
97 NOV -4 AM 9:38
RECEIVED

John Hall
681-0619

08/4589.1/4307/27496

~~X00789~~, 00615, 00544, 00672

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1997

Barbara J. Coad, PLS
Allen, Lang, Morrison & Curotto, P.A.
105 E. Robinson St., Ste 201
Orlando, FL 32801-1655

SUBJECT: WAYNE DENSCH, INC.
Ref. Number: 235210

We have received your document for WAYNE DENSCH, INC. and your check(s) totaling $87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00053364

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
WAYNE DENSCH, INC.

97 NOV -6 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Wayne Densch, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing Article I so that, as amended, said article shall read as follows:

> "The name of the corporation is ANHEUSER-BUSCH FLORIDA INVESTMENT CAPITAL CORPORATION."

THIRD: The Articles of Incorporation of this corporation are amended by adding Article Twelfth so that, said article shall read as follows:

> "The street address of the registered agent of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its registered agent at such address is C T Corporation System."

THIRD: The amendment to the Articles of Incorporation of the corporation set forth above is adopted effective October 31, 1997, by its shareholder and Board of Directors.

Executed this 31st day of October, 1997.

WAYNE DENSCH, INC.

By: John L Hamilton

Title: John L. Hamilton Vice-President

67263
10/30/97 9:05 AM

CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

97 NOV -6 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation: ANHEUSER-BUSCH FLORIDA INVESTMENT CAPITAL CORPORATION

Present registered office (before change): 75 West Holden Avenue
Orlando, FL 32839

New registered office: 1200 South Pine Island Road
City of Plantation, Florida 33324

Present registered agent (before change): Leonard E. Williams

New registered agent: C T Corporation System

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Anheuser-Busch Florida Investment Capital Corporation.

Date: November 5, 1997

ANHEUSER-BUSCH FLORIDA
INVESTMENT CAPITAL CORPORATION

By: Kenneth W. Reiter
Kenneth W. Reiter, President

69238

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the sections of the Florida Statutes relative to keeping open the registered office.

C T Corporation System

By:____________________

Its: Jonathan Miles-Asst. Secy.

69238