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April 12, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Amendment to Articles of Incorporation
of Casa Italiana, Inc.

Dear Sirs:

Enclosed are original and one copy of Amendment to Articles of Incorporation of Casa Italiana, Inc. Please file the original and return a stamped copy to me. Our check for \$35.00 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely yours,

Kathleen Cold

KATHLEEN HOLBROOK COLD

KHC/lh

Enclosures

cc: Ms. Rosana Dixon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:22

N/C

V. SHEPARD APR 28 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CASA ITALIANA, INC.

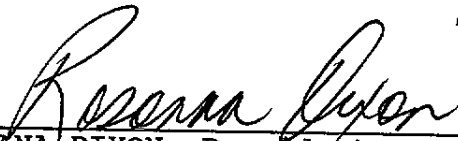
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 9:22

The Articles of Incorporation of CASA ITALIANA, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: CASA, INC. OF NORTH FLORIDA"

This Amendment was adopted by the Directors and Shareholders on 4-10, 2000. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 10 day of APRIL, 2000.



ROSANA DIXON, President