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December 2, 1998

300002703083-9
-12/04/98-01051-006
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Name Change of DAN'S BEACHSIDE INC.
Our File No. 53194

Dear Sir or Madam:

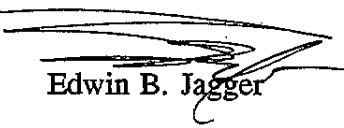
Enclosed please find originals and copies of Articles of Amendment of the Articles of Incorporation. In addition, a check on the sum of \$35.00 is enclosed which represents the following fee: (607.0122)

Filing fee for Name Change \$35.00

Please file the originals of the enclosed and return date stamped copies to the undersigned in the enclosed self addressed, postage paid envelope.

Your prompt attention to this matter is appreciated.

Very truly yours,


Edwin B. Jagger

Enclosures
EBJ/mja

FILED
98 DEC -4 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
12-11-98
CC

Lakeland

Tampa

St. Petersburg

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
DAN'S BEACHSIDE, INC.

* * * * *

Pursuant to Section 607.1006 of the
Florida Business Corporation Act

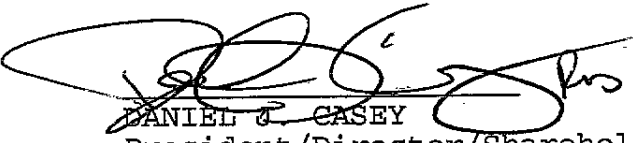
DAN'S BEACHSIDE, INC., a corporation organized and existing
under any by virtue of the Florida Business Corporation Act
(hereinafter called the "Corporation") DOES HEREBY CERTIFY that:

FIRST: Article I of the Articles of Incorporation of the
Corporation be, and it hereby is, amended to read as follows:

I. The name of the corporation shall be "CASEY INDUSTRIES, INC."

SECOND: The amendment was duly adopted on the 2nd day of
December, 1998, by unanimous written consent of the
Directors/Shareholders of the Corporation, in accordance with the
provisions of Section 607.1006 of the Florida Business Corporation
Act.

IN WITNESS WHEREOF, I have hereunto set my signature the 2nd
day of December, 1998.


DANIEL A. CASEY
President/Director/Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA