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*MEMBER FLORIDA AND
DISTRICT OF COLUMBIA BARS

June 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment Changing Name

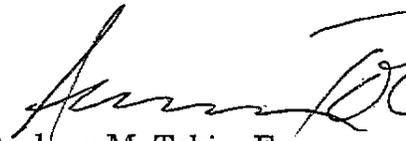
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-06/18/99--01063--015
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed are First Articles of Amendment Changing Name from McDonald's At Tavernier Towne, Inc. to MCSLY, Inc. If you have any questions, please give me a call.

Sincerely yours,
MATTSON & TOBIN

NC
6-22-99
BTS


Andrew M. Tobin, Esq.
For the Firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 18 AM 11:02

FILED

AMT/cjg

FIRST ARTICLES OF AMENDMENT CHANGING NAME
FROM
MCDONALD'S AT TAVERNIER TOWNE, INC.
TO
MCSLY, INC.

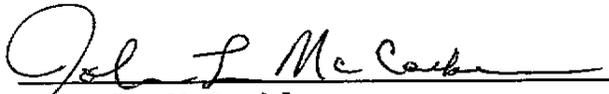
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99 JUN 18 AM 11:02
TALLAHASSEE, FLORIDA

The undersigned does hereby make, publish, and declare these
First Articles of Amendment.

NAME OF CORPORATION

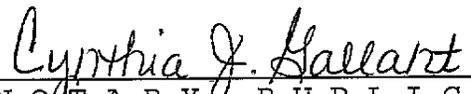
Effective immediately, the name of the corporation shall be
MCSLY, INC.

IN WITNESS WHEREOF the undersigned, as the Incorporator and
only Director of the corporation has executed these First
Articles of Amendment on this 15th day of June, 1999, and
certifies that no shareholder approval is required for the
amendment.


John L. McCorkle

STATE OF FLORIDA:
COUNTY OF MONROE:

I hereby certify that on this 15th day of June 1999, before
me, a Notary Public at large for the State of Florida, personally
appeared JOHN L. MCCORKLE known to me to be the person described
in the foregoing instrument and acknowledged before me that he
subscribed to these First Articles of Amendment.


NOTARY PUBLIC

My commission expires:



CYNTHIA J GALLANT
My Commission CC519538
Expires Mar. 18, 2000