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November 5, 1999

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ashley Enterprises
Our File No. 98-1012

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.


J. Patrick Anderson

JPA:sld
Enclosures

FILED
99 NOV -8 PM 3:30
TALLAHASSEE, FLORIDA

NC
11-17-99
PAX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF GOLDEN ENTERPRISES, INC.**

FILED
99 NOV -8 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of Golden Enterprises, Inc. (the "Corporation") was amended by the Corporation's Shareholder on November 2, 1999. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Golden Enterprises, Inc.
2. Article I of the Articles of Incorporation of the Corporation is amended and restated to read as follows:

"ARTICLE I - NAME

The name of the corporation is **ASHLEY ENTERPRISES, INC.**"

3. The foregoing Amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter, and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of this Corporation has acknowledged and executed these Articles of Amendment on the 2nd of November, 1999.

Ashley Enterprises, Inc.

By: _____

Jo Ashley, President