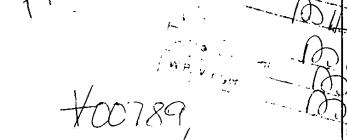
## CAPITAL CONNECTIONUS. 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address Post Office Box 10349, Tallahassee, FL 32302 RE:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

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Service: Top Priority Regular One Day Service Two Day Service	
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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

BY

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CASEY'S, INC.

(present name)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: Amendment adopted: (indicate article number being amended, added or deleted)

ARTICLE I.  $\underline{\text{NAME}}$  is hereby amended to change the name of the corporation to CHUCK CASEY'S, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: April 14, 1997.
FOURTH:	Adoption of Amendment
	XX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
	The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment:
	"The number of votes cast for the amendment was sufficient for approval by"  voting group
	The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	ned this <u>11th</u> day of <u>April, 1997</u> .
Signature	CBBC -
orgnature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	O.P.
	OR
	(By a director if adopted by the directors)
	OR
(Ву	an incorporator if adopted by the incorporators)
	Charles D. Casey Typed or printed name
	PresidentTitle