

460539

CAPITAL CONNECTION, INC.

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

RE: Casey's, Inc.

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Capital Express™
Art. of Inc. File
Corp. Record Search
Ltd. Partnership File
Foreign Corp. File
() Cert. Copy(s)
Art. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name File
Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing 900002141579-0
Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s, Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep.
FAX () pgs.

SUBTOTALS

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

REQUEST TAKEN CONFIRMED APPROVED
DATE 4/14/97
TIME 9:30
BY CD
CK No. _____

WALK-IN
Will Pick Up _____

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 APR 14 PM 2:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. 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:

N/A

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.

Signed this 11th day of April, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles D. Casey

Typed or printed name

President

Title