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G 43469

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June 13, 2002

700005765467--8
-06/13/02--01045--017
*****17.50 *****8.75

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

700005765467--8
-06/13/02--01045--016
*****105.00 *****35.00

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION** and a letter from the company's president in order to change the corporate name for the following entity:

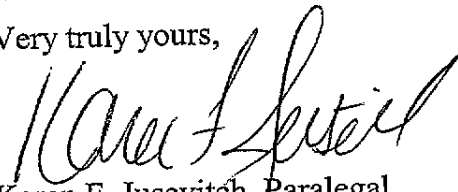
CASMINE, INCORPORATED
Document Number: G43469

In addition, please find enclosed for filing **ARTICLES OF INCORPORATION** for **CASMINE, INC.**

The enclosed check for \$105.00 is for the applicable filing fees for the **ARTICLES OF AMENDMENT** and the **ARTICLES OF INCORPORATION**. The enclosed check for \$17.50 is to obtain **CERTIFIED COPIES** of each filing.

Please contact me at 222-7717 if you have any questions. Upon receipt, please "date-stamp" the copy of the letter provided and call me when the documents are ready. Thank you for your assistance in this matter.

Very truly yours,


Karen F. Jusevitch, Paralegal

/kfj
Enclosures

N.C.
C. Coulliette JUN 14 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2002

GRAY, HARRIS
ATTN: KAREN
TALLAHASSEE, FL

SUBJECT: CASMIN, INCORPORATED
Ref. Number: G43469

RECEIVED
02 JUN 14 PM 12:24
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document for CASMIN, INCORPORATED and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 702A00038915

FIRST ARTICLES OF AMENDMENT
OF
CASMIN, INC.

FILED
2002 JUN 14 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

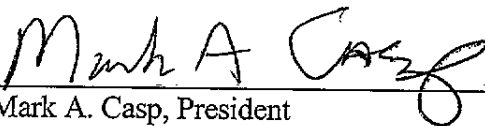
Article I of the Articles of Incorporation of CASMIN, INC. is hereby amended in its entirety to read as follows:

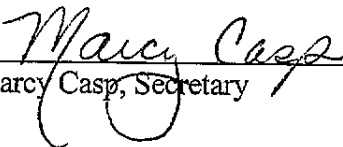
ARTICLE I
Corporation Name

The name and address of this corporation shall be: CASMIN SALES, INC., 32506 CR 473, LEESBURG, FL 34789. The mailing address of this corporation shall be P.O. BOX 895250, LEESBURG, FL 34789.

The foregoing amendment was adopted by the Board of Directors of this Corporation on June 8, 2002. A vote of the shareholders of this corporation was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this First Articles of Amendment this 11th day of June, 2002.


Mark A. Casp, President


Marcy Casp, Secretary