



J93865

ACCOUNT NO. : 072100000032

REFERENCE : 244202 82475A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : January 31, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 244202-005

100002075111--0

CUSTOMER NO: 82475A

CUSTOMER: Edgar M. Dunn, Jr., Esq
Dunn Abraham & Swain
347 South Ridgewood Avenue

Daytona Beach, FL 32114

DOMESTIC AMENDMENT FILING

NAME: DAYTONA DASH DISTRIBUTORS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JAN 31 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
2-2-97
RECEIVED
96 JAN 31 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RESUBMIT

Please give original
submission date as file date.

RECEIVED
96 FEB -4 AM 11:2
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 3, 1997

CSC - KATHY DRAKE

TALLAHASSEE, FL

SUBJECT: DAYTONA DASH DISTRIBUTORS, INC.
Ref. Number: J93865

We have received your document for DAYTONA DASH DISTRIBUTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, ~~the date of adoption of the amendment~~ and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 097A00005419

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
DAYTONA DASH DISTRIBUTORS, INC.

FILED
91 JAN 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with section 607.1007, Florida Statutes, DAYTONA DASH DISTRIBUTORS, INC. [the "Corporation"], hereby amends and restates its articles of incorporation.

The text of the Corporation's amended and restated articles are:

ARTICLE I
(Name of Corporation)

The name of the corporation is DAYTONA DASH DISTRIBUTORS, INC.

ARTICLE II
(Principal Office of the Corporation)

The address of the principal office of the Corporation is: 135 Marion Street, Daytona Beach, Florida 32114.

ARTICLE III
(Authorized Shares of the Corporation)

The Corporation shall have authority to issue 3,000,000 common shares. The shares shall be of one class and shall have a par value of \$1.00 per share.

ARTICLE IV
(Registered Office of the Corporation)

The street address of the Corporation's registered office is 135 Marion Street, Daytona Beach, Florida 32114

ARTICLE V
(Registered Agent of the Corporation)

The Corporation's registered agent is Lee W. Berryman [the "Registered Agent"]. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to section 607.0501, Florida Statutes.

ARTICLE VI
(Identification of Incorporator)

The name and street address of the incorporator is Donald I. Sparby,
494 Seaview Avenue, Daytona Beach, Florida.

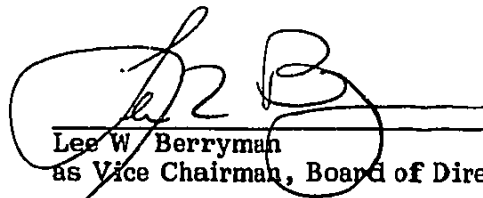
ARTICLE VII
(Corporate Existence)

The time and date on which the corporate existence of the Corporation
shall begin on September 21, 1987.

CERTIFICATE OF REQUIRED SHAREHOLDER APPROVAL

In accordance with section 607.1007(b)(1) and (2), Florida Statutes,
the Corporation certifies that the foregoing amendment to and restatement of the
articles of incorporation of the Corporation required shareholder approval.
Accordingly, all of the amendments were duly adopted and approved by unanimous
vote of all of the shareholders entitled to vote on each amendment. There was only
one voting group entitled to vote on the amendments. The date of adoption was
January 30, 1997.

IN WITNESS WHEREOF, this Restatement is executed on January 30,
1997, and is caused to be delivered to the Florida Department of State for filing.



Lee W. Berryman
as Vice Chairman, Board of Directors
DAYTONA DASH DISTRIBUTORS, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

The Registered Agent hereby accepts the appointment as the registered
agent of the Corporation and states that he or she is familiar with, and accepts the

obligations under section 607.0505, Florida Statutes.



Lee W. Berryman
as Registered Agent