



ACCOUNT NO. : 072100000032

REFERENCE : 282073

82475A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 5, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 282073-005

CUSTOMER NO: 83

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

EFFICTIVE DATE:

____ 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: Todd Sterzoy

EXAMINER'S INITIALS:

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OFFISION OF CORPORATION

RESTATED ARTICLES OF INCORPORATION

OTHER SPIRE

OF

DAYTONA DASH DISTRIBUTORS, INC.

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 \$.01 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(2) and (4), 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, in accordance with Section 607.1003. There was only one voting group entitled to vote on the amendments. The number of votes cast for the amendment by the Shareholders, was sufficient for approval.

IN WITNESS WHEREOF, this Restatement is executed on March 4, 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