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MORRIS LECOMPTE P.A.

Division of Corporations

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CASTLENORTH CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASTLENORTH CORPORATION
(Document Number K22005)

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The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is CASTLENORTH CORPORATION.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

"ARTICLE
NAME


The name of the Corporation shall be: Krusty Corporation."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved on October 7, 2006 by the unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 2 day of October, 2006.

CastleNorth Corporation

By: 
Robert N. Stern, its President

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