

GRAYHARRIS
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.
SUITE 600
301 SOUTH BRONOUGH ST. (32301)
P.O. BOX 11189
TALLAHASSEE, FLORIDA 32302-3118
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
WEB grayharris.com

June 13, 2002

E-MAIL ADDRESS
400005765474--7
-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

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

400005765474--7
-06/13/02--01045--016
*****105.00 *****70.00

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

625-2555-
602-17447
Barbara Buchanan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 6/14/02
DATE 6/14/02
DATE 6/14/02

CLERMONT LAKELAND MELBOURNE ORLANDO TALLAHASSEE TAMPA

2002 JUN 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

6/14/02

CASMIN SALES, INC.
33003 Karl Court
Leesburg, FL 34788

FILED
2002 JUN 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: CASMIN, INC.

Dear Sir or Madam:

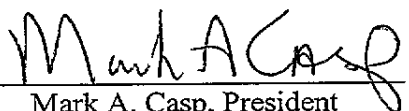
Please accept this letter as authority for use of the name "Casmin, Inc." by the Corporation submitting the attached Articles of Incorporation.

Casmin Sales, Inc., formerly known as "Casmin, Inc." has this date submitted Articles of Amendment for filing with your office relinquishing the use of the name "Casmin, Inc."

Of course, if you should have any questions, please do not hesitate to contact the undersigned.

Respectfully Submitted,

CASMIN SALES, INC.
f/k/a Casmin, Inc.

By: 
Mark A. Casp, President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2002 JUN 14 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 14, 2002

GRAY HARRIS
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189

SUBJECT: CASMIN, INC.
Ref. Number: W02000017441

We have received your document for CASMIN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 302A00039144

FILED

ARTICLES OF INCORPORATION

2002 JUN 14 PM 3:39

Of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CASMIN, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

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

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

MARK A. CASP

33003 KARL COURT
LEESBURG, FL 34788

The name and address of the Director is:

NAME

ADDRESS

MARK A. CASP

33003 KARL COURT
LEESBURG, FL 34788

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin shall be date of filing.

ARTICLE X

Registered Office and Registered Agent

The address of the initial registered office of this corporation is

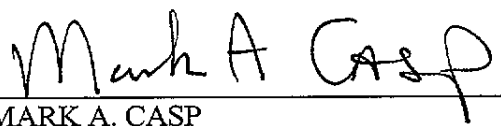
The name and address of the Registered Agent of this corporation is
MICHAEL J. CANAN, GRAY, HARRIS & ROBINSON, P.A., 301 EAST PINE STREET, STE
1400, ORLANDO, FL 32801.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

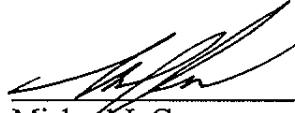
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 11 day of June, 2002.


MARK A. CASP

ACCEPTANCE

I hereby accept appointment as Registered Agent of CASMIN, INC.

Dated: 6/11, 2002



Michael J. Canan

FILED
2002 JUN 14 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA