

P93000025626

(Requestor's Name)

ROBERT L. SHEAR, P.A.
ATTORNEY -AT-LAW

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(Business Entity Name)

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AMENDMENT TO ARTICLES OF INCORPORATION

THIS AMENDMENT is hereby made to the existing Corporation known as CAREFREE SALT DISTRIBUTORS, INC., filed April 1, 1993, and assigned Charter Number P93000025626, and at a Special Meeting of the Board of Directors held on November 28, 2006, the Directors unanimously approved the change of the Corporate name from CAREFREE SALT DISTRIBUTORS, INC., and hereby directs the Secretary of State of the State of Florida, to file the necessary documents to complete the change of the name of the corporation to CASACELI ENTERPRISES, INC. and to amend all corporate records and Articles of Incorporation to reflect the change of name to CASACELI ENTERPRISES, INC. The undersigned acknowledge that no new shares of stock of the corporation have been issued and that the undersigned are the sole officers, directors, and shareholders of the corporation.

Dated: November 28, 2006.

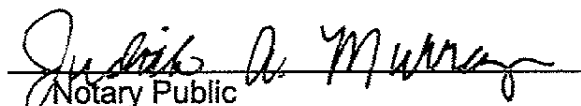


Roberta Casaceli, Secretary, Director
Shareholder



Edmund Casaceli, President,
Director and Shareholder

Subscribed and sworn to before
me on November 28, 2006.



Notary Public
My Commission Expires:

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Judith A. Murray
Commission # DD345209
Expires August 31, 2008
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