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December 21, 2001

*ALSO ADMITTED IN ALABAMA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

000004788960--5
-01/22/02--01085--012
*****43.75 *****13.75

RE: Name Change

Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of Angi's Frozen Custard, Inc. changing its name. If you find the same in order, it would be appreciated if you would file the Certificate of Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is one firm check in the amount of \$43.75 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

C. Jeffrey McInnis

CJM/jwe
Enclosures

FILED
08 JAN 22 PM 11:12
TALLAHASSEE, FLORIDA
P93000037401
2001-12-22-02
CJM

AMENDMENT OF
ARTICLES OF INCORPORATION
OF
ANGI'S FROZEN CUSTARD, INC.
(the "Corporation")

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on December 12, 2001:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

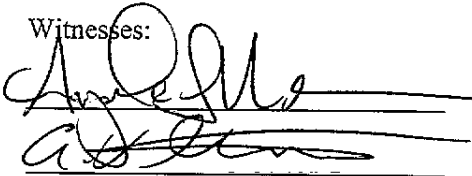
"ARTICLE I - NAME:

The name of this corporation is Mason Marine Products, Inc. (herein referred to as the "Corporation")."

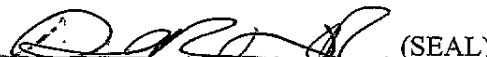
The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

20th IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this day of December, 2001.

Witnesses:



ANGI'S FROZEN CUSTARD, INC.

 (SEAL)
David Mason, Jr., President

ATTEST:


Deborah J. Mason, Its Secretary

(AFFIX CORPORATE SEAL)

FILED
02 JAN 22 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This instrument prepared by:
C. Jeffrey McInnis
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