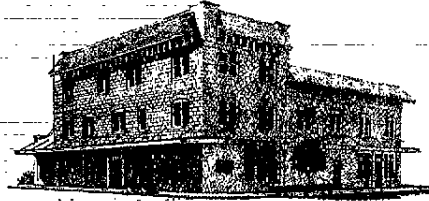


P93000060536

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW  
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Bradenton, Florida 34205-7504  
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WESTON F. SMITH



Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

November 1, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-11/03/99--01054--008  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Amendment to the Articles of Organization of  
EDGEWOOD DOUBLE DRIVE, INC.  
Corporate document number of corporation is P93000060536

To Whom It May Concern:

Enclosed herewith is an Amendment to the Articles of Organization reference the above which changes the name of the Corporation from EDGEWOOD DOUBLE DRIVE, INC. to DAY BY NIGHT, INC.

Also enclosed is our firm's check in the amount of \$87.50

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS  
& KIRKLAND, P.A.

*Jeanne Davis*  
Jeanne Davis, Secretary to  
G. Joseph Harrison

GJH:jd  
Enclosures  
H:\j-davis\Ltrs\Corporation\Art of Amend.doc

FILED  
99 NOV -3 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc  
T. LEWIS NOV 15 1999

**AMENDMENT TO THE ARTICLES OF INCORPORATION**

**OF**

**EDGEWOOD DOUBLE DRIVE, INC.**

99 NOV -3 PM 12:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned President of EDGEWOOD DOUBLE DRIVE, INC., a Florida corporation organized under the laws of the State of Florida, hereby certify:


1. That the name of the corporation is EDGEWOOD DOUBLE DRIVE, INC.
2. The Articles of Incorporation of said corporation are amended as follows:

The name of the corporation is hereby changed to "DAY BY NIGHT, INC." and the previous name of the corporation shall be deleted from the Articles of Incorporation in each and every place where it appears and the new name substituted in place thereof. Said name change shall take effect immediately upon the filing of this Amendment to the Articles of Incorporation.

3. In all other respects the Articles of Incorporation are ratified, reaffirmed and remain unchanged.

4. The above Amendment to the Articles of Incorporation was adopted by the Directors and Shareholders of the Corporation, by unanimous written consent of the Directors pursuant to Florida Statute §607.0821(1997) and by unanimous written consent of the Shareholders pursuant to Florida Statute §607.0704 on the 28 day of October, 1999.

  
RICHARD T. CONARD, President and  
Director

  
BETTY A. CONARD, Secretary and  
Director

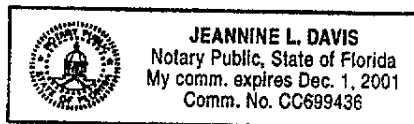
{Corporate Seal}

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RICHARD T. CONARD, personally known to me to be the President of EDGEWOOD DOUBLE DRIVE, INC. and that he acknowledged executing the same under authority duly vested in him by said corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 28<sup>th</sup> day of October, 1999.

(Notary Seal)



Jeannine L. Davis  
Signature

Jeannine L. Davis  
Print Name

NOTARY PUBLIC-STATE OF FLORIDA  
Commission No. \_\_\_\_\_

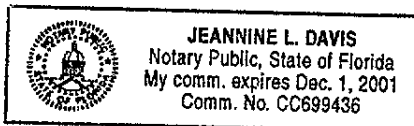
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared BETTY A. CONARD, personally known to me to be the President of EDGEWOOD DOUBLE DRIVE, INC. and that she acknowledged executing the same under authority duly vested in her by said corporation.

WITNESS my hand and official seal in the State and County last aforesaid, this 28<sup>th</sup> day of October, 1999.

(Notary Seal)



Jeannine L. Davis  
Signature

Jeannine L. Davis  
Print Name

NOTARY PUBLIC-STATE OF FLORIDA  
Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_