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July 20, 1999

SECRETARY OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

3000002938363--2
-07/22/99-01036-009
*****35.00 *****35.00

Re: AMENDED ARTICLES OF INCORPORATION

Gentlemen:

Enclosed please find Articles of First Amendment to the Articles of Incorporation of Caddy-Cart, Inc. reflecting a name change to Terry's Select Jerky, Inc. and our office check in the amount of \$35.00 to cover the filing fee. Also enclosed is a self-addressed envelope for the return of the Amended Articles after recording.

Very truly yours


Justin Edward Beals

JEB/jm
enc

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

99 JUL 22 AM 8:01

FILED

NC
JEB
7/27

ARTICLES OF FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CADDY-CART, INC.

Article I of the Articles of Incorporation of CADDY-CART, INC.
is hereby amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

TERRY'S SELECT JERKY, INC.

FILED
99 JUL 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment to the Articles of Incorporation of
CADDY-CART, INC., was duly adopted by the shareholders of the
Corporation as of July 1, 1999.

IN WITNESS WHEREOF, the undersigned President of this
Corporation has executed these Articles of First Amendment on July
13, 1999.

CADDY-CART, INC.

BY: _____

President

STATE OF FLORIDA)

COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this
day of July, 1999, by TERRY CARROLL, who is personally known to me
or who has produced a _____ as
identification and did/did not take an oath.

Rubber Stamp Seal



OFFICIAL NOTARY SEAL
WILLIAM S. HART
COMMISSION NUMBER
CC815779
MY COMMISSION EXP
MAR. 8, 2003

Notary Public, State of Florida